

**ELKO TELEVISION DISTRICT BOARD**  
**P.O. BOX 456**  
**ELKO, NV 89803**

**MEETING NOTICE**

**THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:**

**DATE:** Tuesday, June 6th, 2023

**TIME:** 6:00 P.M.

**PLACE:** Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

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**PLEASE NOTE:** The Elko Television District Board May 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

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**ROLL CALL**

*FCC LICENSES RENEWAL: APRIL 2030*

**PUBLIC COMMENT**

1. **APPROVE THE MINUTES – MAY 9TH AND MAY 16TH, 2023 MEETINGS - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **UPDATES ON FCC NOTICES AND POSSIBLY KEEPING THE FCC LAWYERS ON RETAINER– Possible Action Item**
5. **REVIEW AND POSSIBLE APPROVAL OF UPDATES TO CONTRACTS – Possible Action Item**
  - a. **EUREKA COUNTY TV DISTRICT MOU**
  - b. **CC COMMUNICATIONS LEASING SPACE AT FIBER HUT**
  - c. **ANTHEM BROADBAND LEASING CONDUIT SPACE FOR FIBER**
  - d. **RISE BROADBAND ADDING NEW EQUIPMENT ON GRINDSTONE**
  - e. **ELKO CITY FIRE UPDATED ADDENDUM FOR CONTRACT RENEWAL**
  - f. **RENEWAL OF VENDOR CONTRACT WITH CITY OF ELKO FOR RUBY VISTA SITE**
6. **DISCUSSION AND POSSIBLE APPROVAL OF RATE SHEET FOR EQUIPMENT AND LEASED SPACED, ETC. FOR CUSTOMER CONTRACTS – Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF CREATING A POWER POLICY – Possible Action Item**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING INSTALLATION INSPECTION OF SKYFIBER – Possible Action Item**

9. DISCUSSION, POSSIBLE APPROVAL AND UPDATES ON INSPECTIONS, REPAIRS OR ISSUES ON TV DISTRICT SITES AND TOWERS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
  - a. ANNUAL SPRING INSPECTIONS OF ALL SITES
  - b. LAMOILLE SUMMIT STRUCTURAL AND FOUNDATION ANALYSIS
  - c. UPDATES ON GRINDSTONE FOUNDATION ANALYSIS
  - d. GRINDSTONE TOWER RETROFITING
  - e. GRINDSTONE GROUNDING ISSUES
  - f. REPAIRS ON AIRPORT SITE
  - g. PARTNERING WITH ELKO COUNTY SOIL CONSERVATION DISTRICTS TO ASSIST IN NOXIOUS WEED MANAGEMENT
10. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON WIRELESS REQUESTS FOR MODIFICATIONS ON LAMOILLE AND GRINDSTONE INCLUDING POSSIBLE RATE CHANGE TO CONTRACT– Possible Action Item
11. UPDATES AND POSSIBLE ACTION REGARDING AT&T INSTALLING A GENERATOR AT THE GRINDSTONE SITE AND POSSIBLE RATE INCREASE ON CONTRACT – Possible Action Item
12. DISCUSSION AND POSSIBLE ACTION REGARDING SERVICING ADOBE SUMMIT AREA BY LEASING THE TOP OF ELKO SNOWBOWL AND ALL MATTERS RELATED THERETO – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST FROM THE COUNTY COMMISSION FOR THE USE OF TV DISTRICT SITES TO EXTEND OR AUGMENT CELL/WIRELESS INTERNET SERVICE TO CERTAIN AREAS OF THE COUNTY – Possible Action Item
14. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
  - a. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE
  - b. UPDATES ON NEW RYNDON TOWER & GENERATOR
  - c. UPDATES ON NEW PEAVEY GENERATOR
  - d. UPDATES ON IP STREAM DEVICE TO CONNECT TO FIBER
  - e. UPDATES ON REPLACING FENCE AT PEAVEY
  - f. UPDATES ON PURCHASING SITEMASTER
15. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
16. OLD BUSINESS
17. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before June 1st, 2023 on the Elko County website, [http://elkocountynv.net/boards/tv\\_district - elko/index.pho](http://elkocountynv.net/boards/tv_district_-_elko/index.pho) and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO  
ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO  
ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO  
ELKO TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on June 1st, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the June 6th, 2023 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



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**SIGNATURE**

McMullen, McPhee & Co, LLC

Date & Time of Posting: May 31st, 2023 3:00 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, McPHEE & COMPANY,  
215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.