

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: Thursday, July 13th, 2023

TIME: 6:00 P.M.

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

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.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

1. **APPROVE THE MINUTES – JUNE 6TH, 2023 MEETING - 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 FISCAL YEAR 2023 AUDITOR ENGAGEMENT LETTER – Possible Action Item**
6. **REVIEW AND POSSIBLE APPROVAL OF FISCAL YEAR 2024 KOPPE CO., LLC CONTRACT – Possible Action Item**
7. **DISCUSSION, 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**

- g. CONTRACT RENEWALS FOR THE FOLLOWING:**
 - i. COACH USA**
 - ii. ELKO BROADCASTING COMPANY**
 - iii. NEVADA DEPARTMENT OF INFORMATION TECHNOLOGY**
 - iv. NEVADA DEPARTMENT OF TRANSPORTATION**
 - v. PREMIER WIRELESS SERVICES**

- 8. DISCUSSION AND POSSIBLE APPROVAL OF INCREASING INTEREST FEES FOR LATE LEASE PAYMENTS – Possible Action Item**

- 9. DISCUSSION AND POSSIBLE APPROVAL OF RATE SHEET FOR EQUIPMENT AND LEASED SPACED, ETC. FOR CUSTOMER CONTRACTS – Possible Action Item**

- 10. DISCUSSION AND POSSIBLE ACTION ON INSTALLATION INSPECTION OF SKYFIBER – Possible Action Item**

- 11. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF 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. UPDATES ON GRINDSTONE FOUNDATION ANALYSIS AND TOWER RETROFITING**
 - c. UPDATES ON GRINDSTONE GROUNDING ISSUES**
 - d. CREATING A POWER POLICY**
 - e. PARTNERING WITH ELKO COUNTY SOIL CONSERVATION DISTRICTS TO ASSIST IN NOXIOUS WEED MANAGEMENT**

- 12. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON WIRELESS REQUESTS FOR MODIFICATIONS ON LAMOILLE AND GRINDSTONE INCLUDING POSSIBLE RATE CHANGE TO CONTRACT– Possible Action Item**

- 13. UPDATES AND POSSIBLE ACTION REGARDING AT&T INSTALLING A GENERATOR AT GRINDSTONE AND POSSIBLE RATE INCREASE ON CONTRACT – Possible Action Item**

- 14. DISCUSSION AND POSSIBLE ACTION REGARDING SERVICING ADOBE SUMMIT AREA BY LEASING THE TOP OF ELKO SNOWBOWL AND ALL MATTERS RELATED THERETO – Possible Action Item**

- 15. DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION WORK FOR BUILDING A NEW TOWER ON GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item**

- 16. 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**

17. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item

- a. BUILDING A NEW TOWER ON GRINDSTONE
- b. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE
- 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

18. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item

19. OLD BUSINESS

20. 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 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 July 3rd, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the July 13th, 2023 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: July 6th, 2023 5:00 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.