

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, September 14th, 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 – AUGUST 10TH, 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. **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. **SKYFIBER LOCATING TO GRINDSTONE**
 - f. **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**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE MEETING WITH THE CITY OF ELKO ABOUT THE LEASE CONTRACTS FOR THE ELKO CITY FIRE AND THE RUBY VISTA SITE – Possible Action Item**

7. 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
 - c. POSSIBLE APPROVAL OF GRINDSTONE TOWER RETROFITTING
 - d. UPDATES ON GRINDSTONE GROUNDING ISSUES
 - e. CREATING A POWER POLICY
 - f. PARTNERING WITH ELKO COUNTY SOIL CONSERVATION DISTRICTS TO ASSIST IN NOXIOUS WEED MANAGEMENT
8. DISCUSSION, UPDATES AND POSSIBLE ACTION REGARDING EIP PERFORMING GROUNDING INSPECTIONS AND MAINTENANCE ON GRINDSTONE – Possible Action Item
9. UPDATES AND POSSIBLE ACTION REGARDING VERIZON WIRELESS MODIFICATIONS ON LAMOILLE AND GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item
10. UPDATES AND POSSIBLE ACTION REGARDING AT&T INSTALLING A GENERATOR AT GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item
11. DISCUSSION, UPDATES AND POSSIBLE ACTION REGARDING BUILDING A SITE ON TOP OF ELKO SNOWBOWL AND ALL MATTERS RELATED THERETO – Possible Action Item
12. DISCUSSION, UPDATES AND POSSIBLE ACTION ON PREPARATION WORK FOR BUILDING A NEW TOWER ON GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF NDOT UPGRADING GROUDNING AND BUILDING UPDATES ON PEAVEY HILL BUILDING #2 – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF CHANGING THE FREQUENCY FOR CHANNEL 20 ON PEAVEY, INCLUDING REPLACEMENT OR CHANGE OF EQUIPMENT IF NECESSARY – Possible Action Item
15. DISCUSSION, POSSIBLE APPROVAL, AND UPDATES OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
 - a. LIST OF CURRENTLY APPROVED CAPITAL PROJECTS
 - 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
16. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
17. OLD BUSINESS
18. NEW BUSINESS

PUBLIC COMMENT

**Elko Television District
Notice of Public Meeting and Agenda for September 14th, 2023
Page 3**

In accordance with NRS 241.020, this public notice and agenda was posted on or before September 11th, 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 September 11th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the September 14th, 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: September 7th, 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.**