

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, October 12th, 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 – SEPTEMBER 14TH, 2023 MEETING - Action Item
2. APPROVE TREASURER’S REPORT – Action Item
3. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item
4. 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
5. DISCUSSION AND POSSIBLE APPROVAL OF EIP MAKING A ONE TIME PAYMENT FOR THE FULL AMOUNT OF THE REMAINDER OF THE LEASE – Possible Action Item
6. DISCUSSION, UPDATES AND POSSIBLE ACTION REGARDING EIP PERFORMING GROUNDING INSPECTIONS AND MAINTENANCE ON GRINDSTONE – 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 INSPECTIONS OF ALL SITES**
 - b. **UPDATES ON GRINDSTONE FOUNDATION ANALYSIS**
 - c. **UPDATES ON GRINDSTONE TOWER RETROFITING**
 - 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. **UPDATES AND POSSIBLE ACTION REGARDING VERIZON WIRELESS MODIFICATIONS ON LAMOILLE AND GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item**
9. **UPDATES AND POSSIBLE ACTION REGARDING AT&T INSTALLING A GENERATOR AT GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item**
10. **UPDATES AND POSSIBLE ACTION REGARDING BUILDING A SITE ON TOP OF ELKO SNOWBOWL AND ALL MATTERS RELATED THERETO – Possible Action Item**
11. **UPDATES AND POSSIBLE ACTION ON PREPARATION WORK FOR BUILDING A NEW TOWER ON GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item**
12. **UPDATES AND POSSIBLE ACTION REGARDING CHANGING THE FREQUENCY FOR CHANNEL 20 ON PEAVEY, INCLUDING RE-COORDINATION OF LICENSES AND ALL MATTERS RELATED THERETO– Possible Action Item**
13. **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**
14. **REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item**
15. **OLD BUSINESS**
16. **NEW BUSINESS**

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before October 9th, 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 October 9th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the October 12th, 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: October 5th, 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.