

**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, December 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 – NOVEMBER 6TH & 9TH, 2023 MEETINGS - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **REVIEW AND APPROVAL OF AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2023– 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. **SKYFIBER LOCATING TO GRINDSTONE**
  - e. **EIP NEW CONTRACT**
  - f. **CONTRACT RENEWALS FOR THE FOLLOWING:**
    - i. **COACH USA**
    - ii. **NEVADA DEPARTMENT OF INFORMATION TECHNOLOGY**
    - iii. **NEVADA DEPARTMENT OF TRANSPORTATION**
    - iv. **PREMIER WIRELESS SERVICES**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING CREATING A NEW ELKO BROADCASTING COMPANY CONTRACT AND CHANGING THE PAYMENT FREQUENCY FROM ANNUAL TO QUARTERLY – Possible Action Item**

7. DISCUSSION AND POSSIBLE ACTION REGARDING RISE BROADBAND UNAUTHORIZED EQUIPMENT AND ADDING NEW EQUIPMENT ON GRINDSTONE – Possible Action Item
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRE DISTRICT MOVING TO TV DISTRICT SITES AND DRAFTING A LETTER TO NSHE IN WELLS TO REQUEST FIBER – Possible Action Item
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A LOCAL PUBLIC ACCESS CHANNEL FOR ELKO COUNTY – Possible Action Item
10. DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL REDUCTION OF AD VALOREM TAX – Possible Action Item
11. DISCUSSION, UPDATES AND POSSIBLE ACTION REGARDING EIP PERFORMING GROUNDING INSPECTIONS AND MAINTENANCE ON GRINDSTONE – Possible Action Item
12. UPDATES AND POSSIBLE ACTION REGARDING VERIZON WIRELESS MODIFICATIONS ON LAMOILLE & GRINDSTONE, LEASE CONTRACT CHANGES AND ALL MATTERS RELATED THERETO – Possible Action Item
13. UPDATES AND POSSIBLE ACTION REGARDING AT&T INSTALLING A GENERATOR AT GRINDSTONE AND ALL MATTERS RELATED THERETO – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF SECURITY AND NETWORK UPGRADES FOR PEAVEY BUILDING #2 – Possible Action Item
15. DISCUSSION AND POSSIBLE APPROVAL OF NDOT CONTRACT TO LEASE SPACE IN PEAVEY BUILDING #2 MOST LIKELY IN YEAR 2025 – Possible Action Item
16. DISCUSSION, UPDATES AND POSSIBLE APPROVAL OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item
  - a. GRINDSTONE GROUNDING ISSUES
  - b. NEW SITE ON TOP OF ELKO SNOWBOWL
  - c. BUILDING A NEW TOWER ON GRINDSTONE
  - d. CREATING A POWER POLICY
  - e. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE
  - f. UPDATES ON NEW PEAVEY GENERATOR
  - g. UPDATES ON IP STREAM DEVICE TO CONNECT TO FIBER
  - h. UPDATES ON REPLACING FENCE AT PEAVEY
  - i. UPDATES ON PURCHASING SITEMASTER
17. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
18. OLD BUSINESS
19. NEW BUSINESS

**PUBLIC COMMENT**

**Elko Television District  
Notice of Public Meeting and Agenda for December 14th, 2023**

**Page 3**

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