

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, January 4th, 2024

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 – DECMEBER 14TH, 2023 MEETING - Action Item
2. APPROVE TREASURER’S REPORT – Action Item
3. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item
4. DISCUSSION AND POSSIBLE APPROVAL OF POOL INSURANCE RENEWAL – 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. SKYFIBER LOCATING TO GRINDSTONE
 - e. EIP NEW CONTRACT
 - f. NDOT LEASING SPACE IN PEAVEY BUILDING #2
 - g. RISE BROADBAND ADDING 2 DISHES
 - h. 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. **UPDATES 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**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF A LOCAL PUBLIC ACCESS CHANNEL FOR ELKO COUNTY – Possible Action Item**
8. **UPDATES AND POSSIBLE ACTION REGARDING VERIZON WIRELESS MODIFICATIONS ON LAMOILLE & GRINDSTONE, LEASE CONTRACT CHANGES 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. **DISCUSSION AND POSSIBLE APPROVAL OF SECURITY AND NETWORK UPGRADES FOR PEAVEY BUILDING #2 – Possible Action Item**
11. **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**
12. **REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item**
13. **OLD BUSINESS**
14. **NEW BUSINESS**

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before December 29th, 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 19th, 2023 he/she posted a copy of the Notice of Public Meeting and Agenda for the January 4th, 2024 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 28th, 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.**