

# **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, April 10th, 2025

**TIME:** 6:00 P.M.

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

**OR via Zoom – Meeting ID: 856 0656 8722 Password: 377712**

**<https://us02web.zoom.us/j/85606568722?pwd=phs8xaGVjpulnKYlJEwhclhMh37IM.1>**

**To Dial In by Phone: +1 669-900-9128**

**If you need assistance connecting to the meeting, contact the Elko Television District at [etvdsecretary@gmail.com](mailto:etvdsecretary@gmail.com) or 775-738-7157**

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**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.

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### **ROLL CALL**

**FCC LICENSES RENEWAL: APRIL 2030**

### **PUBLIC COMMENT**

- 1. COMMENTS FROM THE CHAIRMAN – Discussion Only**
- 2. APPROVE THE MINUTES – MARCH 13TH, 2025 MEETING - Action Item**
- 3. APPROVE TREASURER'S REPORT – Action Item**
- 4. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING RESIGNATION OF RICK JIMENEZ – Possible Action Item**
- 6. DISCUSSION AND POSSIBLE APPOINTMENT OF VICE-CHAIRMAN – Possible Action Item**
- 7. COMMITTEE REPORTS – Discussion Only**
  - a. Infrastructure Committee – Dale Lotspeich**
  - b. Translator/Programming Committee – Rick Jimenez**
  - c. Budget Committee – Kent LeBarts**
- 8. DISCUSSION AND POSSIBLE APPROVAL OF NDOT AMENDMENT – Possible Action Item**
- 9. DISCUSSION AND POSSIBLE APPROVAL OF MCMULLEN MCPHEE ENGAGEMENT LETTER – Possible Action Item**

- 10. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2025-2026 BUDGET – Possible Action Item**
- 11. DISCUSSION AND POSSIBLE APPROVAL OF 5-YEAR CAPITAL PROJECT PLAN – Possible Action Item**
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING AT&T LEASE ON GRINDSTONE – Possible Action Item**
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE & LAMOILLE LEASE MODIFICATION – Possible Action Item**
- 14. DISCUSSION AND POSSIBLE APPROVAL OF ELKO AMATEUR RADIO CLUB (HAM RADIO CLUB) CONTRACT RENEWAL – Possible Action Item**
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING MAGGIE CREEK ROAD REPAIR – Possible Action Item**
- 16. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A POWER USAGE MONITOR AT SEVERAL SITES – Possible Action Item**
- 17. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING UNINTERRUPTED POWER SUPPLY (ups) AND BATTER BACKUPS FOR VARIOUS SITES – Possible Action Item**
- 18. DISCUSSION AND POSSIBLE APPROVAL OF NEW FIBER ROUTES – Possible Action Item**
- 19. UPDATES REGARDING A NEW SITE AND GETTING POWER AT SNOWBOWL – Discussion Only**
- 20. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item**
- 21. OLD BUSINESS – Discussion Only**
- 22. NEW BUSINESS – Discussion Only**

**PUBLIC COMMENT**

**Elko Television District  
Notice of Public Meeting and Agenda for April 10th, 2025  
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In accordance with NRS 241.020, this public notice and agenda was posted on or before April 7th, 2025 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 POLICE DEPARTMENT, 1448 SILVER STREET, ELKO**

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before 9:00 a.m. on April 7th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the April 10th, 2025 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



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**SIGNATURE**

**McMullen, McPhee & Co, LLC**

**Date & Time of Posting: April 3rd, 2025 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.**