

# **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, May 8th, 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=phs8xaGVjpulnKYlJIEwhclhMh37IM.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 – APRIL 10TH, 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 APPOINTMENT OF VICE-CHAIRMAN – Possible Action Item**
6. **COMMITTEE REPORTS – Discussion Only**
  - a. **Infrastructure Committee – Dale Lotspeich**
  - b. **Translator/Programming Committee – Brian Riley**
  - c. **Budget Committee – Kent LeBarts**
7. **DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING LAPTOPS OR TABLETS FOR BOARD MEMBERS TO USE TO TV DISTRICT BUSINESS AND MEETINGS – Possible Action Item**
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 ACTION REGARDING AT&T LEASE ON GRINDSTONE – Possible Action Item
11. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE & LAMOILLE LEASE MODIFICATION – Possible Action Item
12. DISCUSSION AND POSSIBLE APPROVAL OF ELKO AMATEUR RADIO CLUB (HAM RADIO CLUB) CONTRACT RENEWAL – Possible Action Item
13. DISCUSSION AND POSSIBLE ACTION REGARDING MAGGIE CREEK ROAD REPAIR – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING UNINTERRUPTED POWER SUPPLY (ups) AND BATTER BACKUPS FOR VARIOUS SITES – Possible Action Item
15. DISCUSSION AND POSSIBLE APPROVAL OF NEW FIBER ROUTES – Possible Action Item
16. UPDATES REGARDING A NEW SITE AND GETTING POWER AT SNOWBOWL – Possible Action Item
17. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
18. OLD BUSINESS – Discussion Only
19. NEW BUSINESS – Discussion Only

**PUBLIC COMMENT**

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 5th, 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 May 5th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the May 8th, 2025 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: May 1st, 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.