

## **Elko Television District**

Special Board Meeting Minutes, November 6th, 2023  
5:00 p.m. in McMullen McPhee Conference Room

### **Board Members:**

Present: Steve Guitar, Kent LeBarts, and Charles Schaer

Absent: Rick Jimenez and Dale Lotspeich

**Others Present:** Cenni Jimenez representing Premier Wireless and Marisa Reeves representing McMullen, McPhee & Co., LLC

### **Proceedings**

Meeting called to order at 4:52 p.m. by Steve Guitar

**Public Comment:** None

### **Discussion and Possible Action Regarding Upgrading the Foundation and Verizon Wireless Modifications on Grindstone and All Matters Related Thereto**

Steve said that the TV District doesn't have the money or room in the budget to pay for upgrading the foundation. They discussed some of the currently approved Capital projects, noting that the Peavey Generator will be done next week. Steve asked if they could hold the grounding off until May. Cenni said yes, and if there was a lightening strike, it is most likely going to be Everest tower that will sustain the most damage. Cenni stated that when doing the foundation upgrade, it would bring the foundation to hold the current load, including the Verizon Wireless' modifications. Kent stated that if AT&T wants to make upgrades, the foundation would have to be upgraded again, so they would need to just wait and go on the new tower. The TV District has to be careful with its money right now because there is currently a potential that TV District may lose a majority of the Ad Valorem Tax due to the School board going after General Improvement Districts.

Kent moved to hold off on the Grindstone Grounding project until May 2024 and to move ahead with upgrading the Grindstone foundation. Charles Schaer seconded the motion; the vote was unanimous.

Cenni said he could possibly have the foundation completed by the end of next week. He will be picking up the steel this Thursday in Idaho. He also mentioned that some of the current Everest customers will most likely move over to the new TV District Grindstone tower once it's built because they are currently paying Everest \$6,000 a month for a 6-foot microwave dish. Steve reminded Cenni that Verizon needs to send a revised contract and a set of drawings for their modifications.

**Public Comment:** None

**Being no further business, the meeting was adjourned at 5:11 p.m.**

**The next regular meeting will be held on November 9th, 2023.**