

## **Elko Television District**

Board Meeting Minutes, November 10th, 2022  
6:00 p.m. at the Elko County Court House

### **Board Members:**

Present: Steve Guitar, Kent LeBarts, Misty Atkins, and Rick Jimenez.

Absent: Dale Lotspeich

**Others Present:** Cenni Jimenez representing Premier Wireless, Charles Schaer representing himself, Khatlyn Micheli representing Nevada Gold Mines, Launa Jimenez representing herself, and Marisa Reeves representing McMullen, McPhee & Co., LLC.

### **Proceedings**

Meeting called to order at 6:00 p.m. by Steve Guitar

Steve mentioned that he will not be at the next meeting. He said it has been a pleasure serving on the board with Misty.

**Public Comment:** None

### **Approval of the Minutes October 13th, 2022 Regular Meeting**

Misty Atkins moved to accept the minutes from the October 13th, 2022 meeting as written. Kent LeBarts seconded the motion; the vote was unanimous.

### **Approval of the Treasurer's Report**

Kent LeBarts moved to accept the Treasurer's report as written. Misty Atkins seconded the motion; the vote was unanimous.

### **Approval & Ratification of Outstanding Bills for payment**

Misty Atkins read aloud the outstanding and ratified bills. Steve mentioned the extra \$1,500 for Premier Wireless is half of the charge for Wells Rural Electric to fix the power line that was damaged at the Pequops. Misty Atkins moved to accept the outstanding and ratified bills as read. Kent LeBarts seconded the motion; the vote was unanimous.

### **Review and Possible Approval of Updates to Contracts**

#### ***AT&T Contract Revisions***

Cenni is seeing a little action from AT&T

#### ***Barrick/NV Gold Mines Contract Renewal***

Kent LeBarts moved to accept the amendment as presented. Rick Jimenez seconded the motion; the vote was unanimous.

***CC Communications Leasing Space at Fiber Hut and Anthem Broadband Leasing Conduit Space For Fiber***

Paden has been bouncing numbers back and forth. Anthem wants conduit space and to possibly go into the building. CC Communications wants to go into the building and start being a customer.

***Skyfiber Video Leasing Space on Ryndon***

The updated attachments have been signed by both parties.

***Rise Broadband Adding Equipment, Verizon Wireless Contract Revisions, Eureka County TV District MOU***

Tabled until the next meeting.

**Discussion, Updates, and Possible Action on Installation Inspections for the Following Tenants:**

***SkyFiber***

Cenni said they just have the boot left to put on.

***City of Elko Fire***

The contact for the City of Elko Fire has been out sick. They probably weren't able to make it up to the site due to the weather. There is a pretty big drift on Grindstone.

**Discussion and Possible Approval of Removing ETVD Dish Pointing to Mary's Mountain on Grindstone**

The location Verizon wants to go on Emigrant is where the TV District dish is. Cenni provided a quote to remove that dish and haul it off.

**Discussion and Possible Approval of Pequop Power Line Repairs**

Steve said this was already discussed through the bills.

**Discussion and Possible Approval of Solution to Monitor Power Usage for Tenants on Grindstone**

Cenni found one, but it was wired. They would prefer wifi over a direct connection.

**Discussion and Possible Approval of a Link from Lamoille to Peavey for TV Channel or Security Use Including, But Not Limited to, Building a District Owned Site in Deeth**

Cenni said he didn't have any new information. They are possibly looking at using fiber from the state.

**Discussion and Possible Approval of Purchasing an IP Stream Device to Connect in Partnership with Eureka to Fiber from Reno**

Tabled until the next meeting.

**Discussion and Possible Approval of Current and Future Capital Projects as Follows but Not Limited To:**

***Old Lamoille Tower Overloading / Structural Upgrade***

Cenni received the steel earlier this week. He took it to the site today and will replace the structure by next week.

***Updates on New Ryndon Tower & Generator and Updates on New Peavey Generator***

Cenni hasn't heard anything about the generators. They are done with the permitting for Peavey. Since they are waiting on the generators, there's no purpose to start any construction.

***Servicing Adobe Summit Area***

Tabled until the next meeting.

**Repair Service Report and Site Updates**

Paden told Steve the new antennas for Ryndon have been ordered. Two of them should be here next month. Charles said channel 8 is extremely hinky. Paden showed Charles that the centrepin is about the size of the lead on a mechanical pencil, so it's just not getting a good connection.

**Old Business:** None

**New Business:** None

**Public Comment:** None

Steve reminded the board that Rick will be the chairman at the next meeting since he will be gone.

**Being no further business, the meeting was adjourned at 6:17 p.m.**

**The next regular meeting will be held on December 8th, 2022.**