

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, August 14th, 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 or 775-738-7157

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. COMMENTS FROM THE CHAIRMAN – Discussion Only**
- 2. APPROVE THE MINUTES – JULY 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 APPROVAL OF COMMITTEE MEMBERS – 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 MISSION STATEMENT & OBJECTIVES FOR THE ELKO TELEVISION DISTRICT – Possible Action Item**
- 8. DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR PROPOSALS OF PROFESSIONAL ENGINEERING SERVICES – Possible Action Item**
- 9. DISCUSSION AND POSSIBLE APPROVAL OF ELKO TELEVISION DISTRICT NAME CHANGE – Possible Action Item**

10. DISCUSSION AND POSSIBLE APPROVAL OF TENANTS LOCATED ON GRINDSTONE SITE FOR REMOVAL OF OLD TOWER STRUCTURE ONTO NEWER EXISTING 4-LEGGED TOWER AND ESTIMATED COST INVOLVED – Possible Action Item
11. DISCUSSION AND POSSIBLE APPROVAL OF NEW SERVERS AND EQUIPMENT TO OPERATE AND STORE DATA FOR SITE ACCESS AND SITE VIDEO AT FIBER BUILDING FROM EAGLE COMMUNICATIONS – Possible Action Item
12. DISCUSSION AND REVIEW OF STATEMENT FOR DISTRICT SITES TO OPERATE AS LOW POWER RADIO FREQUENCY SITES AND TASK THE INFRASTRUCTURE COMMITTEE FOR WHAT ERP (EFFECTIVE RADIATED POWER) AT ANTENNAS. THIS WILL BE BASED ON CURRENT USERS AND IMPLEMENT POLICY BASED ON RECOMMENDATIONS MOVING INTO THE FUTURE – Possible Action Item
13. DISCUSSION AND POSSIBLE ACTION REGARDING AT&T EQUIPMENT UPGRADES AND LEASE MODIFICATIONS – Possible Action Item
14. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE & LAMOILLE EQUIPMENT UPGRADES AND LEASE MODIFICATIONS – Possible Action Item
15. DISCUSSION AND POSSIBLE APPROVAL OF KENV EQUIPMENT RELOCATION AND UPGRADES ON GRINDSTONE – Possible Action Item
16. DISCUSSION AND POSSIBLE ACTION ON NDOT AMENDMENT – Possible Action Item
17. DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH ELKO COUNTY PUBLIC SAFETY SERVICES – Possible Action Item
18. DISCUSSION AND POSSIBLE ACTION REGARDING BUILDING A NEW TOWER ON GRINDSTONE AND CONTRACTOR UPDATES – Possible Action Item
19. DISCUSSION AND POSSIBLE APPROVAL OF GIFTING SPARE GENERATOR TO THE ELKO COUNTY FIRE PROTECTION DISTRICT – Possible Action Item
20. DISCUSSION AND POSSIBLE ACTION REGARDING MAGGIE CREEK ROAD REPAIR – Possible Action Item
21. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING UNINTERRUPTED POWER SUPPLY (UPS) AND BATTERY BACKUPS FOR VARIOUS SITES – Possible Action Item
22. DISCUSSION AND POSSIBLE APPROVAL OF NEW FIBER ROUTES – Possible Action Item
23. DISCUSSION AND POSSIBLE ACTION REGARDING A NEW SITE AND GETTING POWER AT SNOWBOWL – Possible Action Item
24. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
25. OLD BUSINESS – Discussion Only
26. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

**Elko Television District
Notice of Public Meeting and Agenda for August 14th, 2025
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In accordance with NRS 241.020, this public notice and agenda was posted on or before August 11th, 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 August 11th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the August 14th, 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: July 30th, 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.**