



# ELKO TELEVISION DISTRICT

PO BOX 456 ELKO, NEVADA 89803

## MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:

**DATE:** Thursday, March 12th, 2026

**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=phs8xaGVjpulnKYJJEwhclhMh37IM.1>

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

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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. If you need assistance attending or connecting to the meeting, please contact our Administrative Assistant at [marisa.reeves@elko.tv](mailto:marisa.reeves@elko.tv) or (775) 485-1691, in advance, so that arrangements can be made.

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**ROLL CALL**

*FCC LICENSES RENEWAL: APRIL 2030*

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

1. **COMMENTS FROM THE CHAIRMAN – Discussion Only**
2. **APPROVE THE MINUTES – JANUARY 22ND AND FEBRUARY 12TH, 2026 MEETINGS - Action Item**
3. **APPROVE TREASURER'S REPORT – Action Item**
4. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
5. **REPAIR SERVICE REPORT AND SITE UPDATES BY KEN – Possible Action Item**
6. **ON-CALL ENGINEERING REPORT – DCS, MIKE MURPHY – Possible Action Item**
  - a. **Grindstone Road Improvements/Site Plotting/Right-of-Way/Grindstone Building Pad & Improvements**
  - b. **Ruby Vista survey, plotting, field engineering, coordination, water, sewer cost estimates**
  - c. **Peavy/Lamoille/Ryndon Right-of-Way/Survey and plot planning**
  - d. **All other engineering that is ongoing**
7. **COMMITTEE REPORTS – Discussion Only**
  - a. **Budget Committee – Misty Atkins/Kent LeBarts**
  - b. **Infrastructure Committee – Kent LeBarts/Ray Mowrey**
  - c. **Translator/Programming Committee – Brian Riley/Dale Lotspeich**  
**Report from Trip to Reno & Lovelock. Lovelock High School Studio/ KTVN/ Switch Data Center/ KRXI- KRNV/ PBS & OTA Hub.**

8. DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING MATRIX – Possible Action Item
9. DISCUSSION AND POSSIBLE APPROVAL OF INCREASING THE MINIMUM LEVEL OF EXPENDITURE FOR ITEMS CLASSIFIED AS CAPITAL ASSETS – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF INVESTMENT POLICY – Possible Action Item
11. DISCUSSION AND POSSIBLE APPROVAL OF TEXTING POLICY FOR USE OF GRASSHOPPER AUTO-ATTENDANT SERVICE – Possible Action Item
12. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2026-2027 BUDGET AND POSSIBLE BUDGET TRAINING WITH VARIOUS BOARD MEMBERS – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF IN-KIND CONTRIBUTIONS FOR THE ELKO FIRE DISTRICT – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF AMENDING CITY OF ELKO LEASE ON SNOWBOWL WHICH REQUIRES A NEW TOWER AND ROAD TO BE BUILT BY JUNE 2026 – Possible Action Item
15. DISCUSSION AND POSSIBLE APPROVAL OF VERIZON PROPOSED LEASE AND PLAN MODIFICATIONS ON GRINDSTONE AND COMPLETE MANAGEMENT – Possible Action Item
16. DISCUSSION AND POSSIBLE APPROVAL OF MOVING COMMUNICATIONS SHELTER TO GRINDSTONE AND INSTALLING ADDITIONAL 20 FEET ON NEW GRINDSTONE TOWER – Possible Action Item
17. OLD BUSINESS – Discussion Only
18. NEW BUSINESS – Discussion Only

**PUBLIC COMMENT**

In accordance with NRS 241.020, this public notice and agenda was posted on or before March 9th, 2026 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 March 9th, 2026 he/she posted a copy of the Notice of Public Meeting and Agenda for the March 12th, 2026 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**

Administrative Assistant

Date & Time of Posting: March 6th, 2026 3:00 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE REQUESTED FROM THE ELKO TELEVISION DISTRICT BY EMAILING [MARISA.REEVES@ELKO.TV](mailto:MARISA.REEVES@ELKO.TV), CALLING (775) 485-1691, OR GOING TO [WWW.ELKO.TV](http://WWW.ELKO.TV)