



ELKO TELEVISION DISTRICT

PO BOX 456 ELKO, NEVADA 89803

MEETING NOTICE

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

DATE: Tuesday, April 7th, 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

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 or (775) 485-1691, in advance, so that arrangements can be made.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. COMMENTS FROM THE CHAIRMAN – Discussion Only
2. APPROVE THE MINUTES – MARCH 12TH, 2026 MEETING - 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
8. DISCUSSION AND POSSIBLE APPROVAL OF CHANGING THE AUTHORIZED EMERGENCY PURCHASE AMOUNT FROM \$10,000 TO \$25,000 – Possible Action Item

9. DISCUSSION AND POSSIBLE APPROVAL OF CUSTOMER LEASE RATE SHEET – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF NDOT AMENDMENT – Possible Action Item
11. UPDATES AND POSSIBLE ACTION REGARDING LPTV LICENSES – Possible Action Item
12. UPDATES AND POSSIBLE ACTION REGARDING PBS STATION ISSUES AT SWITCH AND ALL OTHER MATTERS RELATED THERETO – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF INVESTMENT POLICY – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF ACCOUNTS RECEIVABLE POLICY REGARDING MISSED PAYMENTS, INTEREST, SHUTTING OFF EQUIPMENT, AND TERMINATION OF CONTRACTS – Possible Action Item
15. DISCUSSION AND POSSIBLE ACTION REGARDING TYLER GUNTER MISSED PAYMENTS AND OTHER ACCOUNTS RECEIVABLE ACCOUNTS – Possible Action Item
16. DISCUSSION AND POSSIBLE APPROVAL OF HVAC SYSTEM UPDATES OR REPLACEMENT ON VARIOUS SITES, INCLUDING REPLACEMENT OF 1 TO 2 HVAC AIR CONDITIONERS, IF NECESSARY, AFTER PARKER TESTING AND EVALUATION OF EXISTING UNITS AT RUBY VISTA SITE – Possible Action Item
17. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2026 AUDIT ENGAGEMENT LETTER FROM ALPINE SUMMIT CPAS – Possible Action Item
18. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2026-2027 TENTATIVE BUDGET – Possible Action Item
19. DISCUSSION AND POSSIBLE APPROVAL OF VERIZON PROPOSED LEASE AND PLAN MODIFICATIONS ON GRINDSTONE – Possible Action Item
20. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH VERIZON AT GRINDSTONE TO PERFORM 20 FOOT TOWER EXTENSION TO BRING THE NEW GRINDSTONE TOWER TO 120 FEET AT THEIR COST – Possible Action Item
21. DISCUSSION AND POSSIBLE APPROVAL OF CONCRETE FOUNDATION PLAN AND QUOTE FOR GRINDSTONE BUILDING PAD FOR COMMUNICATIONS SHELTERS – Possible Action Item
22. OLD BUSINESS – Discussion Only
23. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before April 2nd, 2026 on the Elko County website, http://elkocountynv.net/boards/tv_district_-_elko/index.php 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 April 2nd, 2026 he/she posted a copy of the Notice of Public Meeting and Agenda for the April 7th, 2026 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):



SIGNATURE

Administrative Assistant

Date & Time of Posting: April 2nd, 2026 9:00 a.m.

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