



ELKO TELEVISION DISTRICT

PO BOX 456 ELKO, NEVADA 89803

MEETING NOTICE

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

DATE: Thursday, May 14th, 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 – APRIL 7TH, 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 COMMUNICATIONS SYSTEM SUPERVISOR – 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 INVESTMENT POLICY – Possible Action Item
9. DISCUSSION AND POSSIBLE APPROVAL OF ACCOUNTS RECEIVABLE POLICY – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF A POLICY TO AUTHORIZE STAFF TO COMPLETE CONSTRUCTION AND EQUIPMENT PROJECTS AS LONG AS SAID PROJECT(S) HAVE BEEN BUDGETED AND FORMALLY APPROVED BY THE BOARD – Possible Action Item
11. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2026-2027 LP INSURANCE RENEWAL – Possible Action Item
12. DISCUSSION AND POSSIBLE APPROVAL OF ADVERTISING OPPORTUNITIES FOR THE TV DISTRICT INCLUDING, BUT NOT LIMITED TO, THE CHAMBER BEER FESTIVAL, CHAMBER ANNUAL DINNER, RADIO SPOTS AND PRINT ADVERTISING – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF NDOT AMENDMENT – Possible Action Item
14. DISCUSSION AND POSSIBLE APPROVAL OF ENTERING INTO AN AGREEMENT WITH NEVADA SEISMOLOGICAL LABORATORY TO INSTALL FIRE WATCH CAMERAS ON PEAVEY, GRINDSTONE AND POTENTIALLY OTHER SITES IN THE FUTURE, INCLUDING AUTHORIZING COMMUNICATIONS SYSTEM SUPERVISOR TO APPROVE ANY FUTURE REQUESTS AFTER REVIEW BY THE INFRASTRUCTURE COMMITTEE – Possible Action Item
15. DISCUSSION AND POSSIBLE ACTION REGARDING HIRING NNE FOR VARIOUS FUTURE CAPITAL PROJECTS – Possible Action Item
16. DISCUSSION AND POSSIBLE APPROVAL OF VERIZON PROPOSED LEASE AND PLAN MODIFICATIONS ON GRINDSTONE – Possible Action Item
17. 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
18. DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF UPDATES TO CONTRACTS – Possible Action Item
 - a. Albino Ortega
 - b. City of Elko Fire Department
 - c. Elko County Fire Protection
 - d. Elko County School District
 - e. Faith Communications
 - f. Global One Media
 - g. Nevada Gold Mines
 - h. Premier Wireless
 - i. Rise Broadband
 - j. SkyFiber Video
 - k. Wells Rural Electric
 - l. White Cloud
19. OLD BUSINESS – Discussion Only
20. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 11th, 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 May 11th, 2026 he/she posted a copy of the Notice of Public Meeting and Agenda for the May 14th, 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: May 8th, 2026 4:00 p.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