

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, November 8, 2018

TIME: 6:00 P.M.

PLACE: Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

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

PUBLIC COMMENT

1. **APPROVE THE MINUTES – October 11, 2018 MEETING - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF PLACING ELIGIBLE BILLS ON AUTOMATIC PAYMENT AND/OR EQUAL PAYMENT PLANS (IF APPLICABLE) – Possible Action Item.**
5. **REVIEW OF AND UPDATES TO LIST OF CONTRACTS – Possible Action Item**
6. **DISCUSSION, REVIEW AND POSSIBLE INCREASE OF RATES FOR SERVICES PROVIDED – Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF THE DARK FIBER INSTALLATION FOR THE ELKO AIRPORT FACILITY – Possible Action Item**
8. **DISCUSSION AND REVIEW OF PROPOSALS BY FIBER DELIVERY VENDORS FOR A DEDICATED CIRCUIT FROM THE SWITCH DATA CENTER TO THE ELKO AIRPORT AND POSSIBLE AWARD TO THE MOST RESPONSIVE AND RESPONSIBLE BIDDER – Possible Action Item**
9. **DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF PROPOSAL TO GET FIBER DIRECT FROM CENTURY LINK AND SWITCH – Possible Action Item.**
10. **DISCUSSION OF PLAN TO RE-PACK FOR THE CHANNEL CHANGES ON VARIOUS MOUNTAIN TOPS – Possible Action Item**

11. REVIEW OF APPLICATIONS AND POSSIBLE APPOINTMENT OF PERSON TO FILL BOARD VACANCIES – Possible Action Item
12. REVIEW OF VICTIM RESOLUTION CLAIM FORMS – Possible Action Item
13. REPAIR SERVICE REPORT AND SITE UPDATES
14. OLD BUSINESS
15. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before November 2, 2018 on the Elko County website, 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 TELEVISION DISTRICT BUILDING, 4290 RUBY VISTA DRIVE, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 5:00 p.m. on November 2, 2018 he/she posted a copy of the Notice of Public Meeting and Agenda for the November 8, 2018, meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above referenced location(s):

Marisa Reeves

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: November 2, 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 738-7157 AND A COPY CAN BE EMAILED OR FAXED.