

**ELKO TELEVISION DISTRICT BOARD
P.O. BOX 456
ELKO, NV 89803**

SPECIAL MEETING NOTICE

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

DATE: Thursday, May 23rd, 2024

TIME: 5:30 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

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

- 1. DISCUSSION & APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2024-2025 – Action Item**
- 2. DISCUSSION AND POSSIBLE APPROVAL OF QUOTE FOR NEW GRINDSTONE TOWER STEEL – Possible Action Item**
- 3. DISCUSSION, UPDATES, AND POSSIBLE APPROVAL OF CURRENT AND FUTURE CAPITAL PROJECTS AS FOLLOWS BUT NOT LIMITED TO: – Possible Action Item**
 - a. GRINDSTONE GROUNDING ISSUES**
 - b. NEW SITE ON TOP OF ELKO SNOWBOWL**
 - c. BUILDING A NEW TOWER ON GRINDSTONE**
 - d. CREATING A POWER POLICY**
 - e. LINK FROM LAMOILLE TO PEAVEY FOR TV CHANNEL OR SECURITY USE**
 - f. UPDATES ON IP STREAM DEVICE TO CONNECT TO FIBER**
 - g. UPDATES ON REPLACING FENCE AT PEAVEY**
 - h. UPDATES ON PURCHASING SITEMASTER**
 - i. FIX LIGHTING AT PEQUOPS**
 - j. UPDATING TV DISTRICT EQUIPMENT ON VARIOUS SITES**

4. DISCUSSION, REVIEW AND POSSIBLE APPROVAL OF UPDATES TO CONTRACTS – Possible Action Item
 - a. EIP NEW CONTRACT
 - b. NDOT LEASING SPACE IN PEAVEY BUILDING #2
 - c. CONTRACT RENEWALS FOR THE FOLLOWING:
 - i. ALBINO ORTEGA
 - ii. ELKO COUNTY SCHOOL DISTRICT
 - iii. NEVADA GOLD MINES
 - iv. SKYFIBER VIDEO
 - v. WELLS RURAL ELECTRIC
 - vi. WHITE CLOUD

5. OLD BUSINESS

6. NEW BUSINESS

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 20th, 2024 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 9:00 a.m. on May 20th, 2024 he/she posted a copy of the Notice of Public Meeting and Agenda for the May 23rd, 2024 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: May 16th, 2024 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.