

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, February 6th, 2025

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=phs8xaGVjpulnKYlJlEwhclhMh37IM.1>

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

If you need assistance connecting to the meeting, contact the Elko Television District at etvdsecretary@gmail.com or 775-738-7157

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. **APPROVE THE MINUTES – JANUARY 9TH, 2024 MEETING - Action Item**
2. **APPROVE TREASURER’S REPORT – Action Item**
3. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
4. **DISCUSSION AND APPROVAL OF 2025-2026 PROPERTY TAX RATE – Action Item**
5. **DISCUSSION AND POSSIBLE APPROVAL OF RISE BROADBAND CONTRACT AMENDMENT – Possible Action Item**
6. **DISCUSSION AND POSSIBLE APPROVAL OF HIRING MIKE MURPHY OF DCS, A NEVADA ENGINEERING AND PROJECT MANAGEMENT FIRM, TO CONSULT REGARDING ROAD REPAIRS ON GRINDSTONE AND LAMOILLE ACCESS ROADS – Possible Action Item**
7. **DISCUSSION AND POSSIBLE APPROVAL OF NDOT ADDING A MICROWAVE AT PEAVEY – Possible Action Item**
8. **DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A POWER USAGE MONITOR AT SEVERAL SITES – Possible Action Item**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING AT&T GRINDSTONE LEASE MODIFICATION – Possible Action Item**

- 10. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE LEASE MODIFICATION – Possible Action Item
- 11. REPAIR SERVICE REPORT AND SITE UPDATES – Possible Action Item
- 12. OLD BUSINESS – Discussion Only
- 13. NEW BUSINESS – Discussion Only

PUBLIC COMMENT

In accordance with NRS 241.020, this public notice and agenda was posted on or before February 3rd, 2025 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 February 3rd, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the February 6th, 2025 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: January 30th, 2025 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.