

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, March 13th, 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=phs8xaGVjpulnKYlJlEwhclhMh37lM.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. **COMMENTS FROM THE CHAIRMAN – Discussion Only**
2. **APPROVE THE MINUTES – FEBRUARY 6TH, 2025 MEETING - Action Item**
3. **APPROVE TREASURER'S REPORT – Action Item**
4. **APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT – Action Item**
5. **DISCUSSION AND POSSIBLE APPROVAL OF A CANDIDATE TO FILL THE VACATED SEAT – Action Item**
 - a. **Misty Atkins**
 - b. **Raymond Mowery**
6. **COMMITTEE REPORTS – Discussion Only**
 - a. **Infrastructure Committee – Dale Lotspeich**
 - b. **Translator/Programming Committee – Rick Jimenez**
 - c. **Budget Committee – Kent LeBarts**
7. **DISCUSSION AND POSSIBLE APPROVAL OF DISTRICT TRAVEL EXPENSE POLICY – Action Item**
8. **DISCUSSION AND POSSIBLE APPROVAL OF RAISING THE RATE OF PAY FOR BOARD MEMBERS TO \$500 PER MONTH, EFFECTIVE JULY 1, 2025 – Action Item**

9. DISCUSSION AND POSSIBLE APPROVAL OF FISCAL YEAR 2025 AUDIT ENGAGEMENT LETTER – Possible Action Item
10. DISCUSSION AND POSSIBLE APPROVAL OF MCMULLEN MCPHEE ENGAGEMENT LETTER – Possible Action Item
11. DISCUSSION OF FISCAL YEAR 2025-2026 BUDGET – Discussion Only
12. DISCUSSION AND POSSIBLE APPROVAL OF 5-YEAR CAPITAL PROJECT PLAN – Possible Action Item
13. DISCUSSION AND POSSIBLE APPROVAL OF FINAL OFFER TO AT&T FOR LEASE ON GRINDSTONE – Possible Action Item
14. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE LEASE MODIFICATION – Possible Action Item
15. DISCUSSION AND POSSIBLE ACTION REGARDING PAYMENT PLAN FOR ALBINO ORTEGA – Possible Action Item
16. DISCUSSION AND POSSIBLE APPROVAL OF ELKO AMATEUR RADIO CLUB (HAM RADIO CLUB) CONTRACT RENEWAL – Possible Action Item
17. DISCUSSION AND POSSIBLE ACTION REGARDING MAGGIE CREEK ROAD REPAIR – Possible Action Item
18. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING A POWER USAGE MONITOR AT SEVERAL SITES – Possible Action Item
19. UPDATES REGARDING A NEW SITE AND GETTING POWER AT SNOWBOWL – Discussion Only
20. UPDATES ON NEW FIBER ROUTES – Discussion Only
21. REPAIR SERVICE REPORT AND SITE UPDATES – 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 March 10th, 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 March 10th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the March 13th, 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: March 6th, 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.**