



Minutes of Meeting April 10, 2025

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the Television Board.

Minutes of the meeting of the Verdi Television District held April 10, 2025, at the Old Verdi School, 165 Bridge St., Verdi, Nevada.

1. **CALL TO ORDER:** Meeting was called to order by Hud Horton at 6:00 pm
2. **ROLL CALL/DETERMINATION OF QUORUM:** Roll call was heard, and a quorum of members were determined.
MEMBERS PRESENT: Lisa Peterson, Sophia Banbury, Kelli Mosconi, Hud Horton, Olivia Banbury
MEMBERS ABSENT: None
3. **APPROVAL OF AGENDA FOR MEETING OF APRIL 10, 2025 (FOR POSSIBLE ACTION):** Motion was made by Sophia Banbury to approve the April 10, 2025, meeting agenda. Olivia Banbury seconded the motion. The motion carried unanimously.
4. **APPROVAL OF MEETING MINUTES OF FEBRUARY 27, 2025 (FOR POSSIBLE ACTION):** Sophia Banbury moved to approve the minutes as read. The motion was seconded by Olivia Banbury and carried unanimously.
5. **REPORTS AND UPDATES:**
 - a. **Generator Repair:** Michelle updated the board on the generator repairs that were needed. During the installation process CD & Power started the generator without checking for animals. There was an animal nesting in the generator at the time the installation/testing process took place. They were advised by Jim Middlebrooks to check for animals prior to starting up. The animal was thrown, and it caused damage. CD & Power repaired the damage at no cost to the district.
 - b. **Insurance:** Michelle updated the board that the insurance binder arrived and needed to be signed.
 - c. **USDA Forest Service:** Hud reported that he spoke with the Forest Service regarding the fence repair. He is working on getting a couple of quotes from fencing contractors, he plans to take them to the site when it is safe to travel there, both indicated that they could get the fence repaired this summer. He also mentioned getting the yard cleaned up this summer. Jim Middlebrooks commented on the structure/ debris clear up, which may be a large expense and may require permits. He reported that KUNR and KOH were asking about exterior lighting at the site, Jim spoke about restrictions as to having exterior lighting at all and would need to speak with the Forest Service Agent to see what is available.



6. PUBLIC COMMENT:

Four members of the public were present. Frank Leto, Vicki Railton, Kolo Channel 8's Terri Russell and cameraman (name not given.)

Frank Leto, a resident of Del Webb, expressed concerns about the over-the-air signal and suggested alternative antenna locations, a repeater, or a secondary tower. He criticized what he feels is a lack of transparency and accountability, mentioning the absence of a website. He suggested that the TV District put notifications up on the Somerset HOA and/or the Sierra Canyon HOA.

Michelle explained that the district is not required to have a website.

Vicki Railton, a resident of Sierra Canyon, indicated that she had difficulty finding information about the TV District on the internet; she alleged that the district was not transparent or accountable. Railton questioned why the TV district did not have a website.

7. NEW BUSINESS:

A. **BUDGET FY 2025-2026 (FOR POSSIBLE ACTION):** Motion was made by Sophia Banbury to approve the budget for FY 2025-2026. Lisa Peterson seconded the motion. Motion carried unanimously.

8. OLD BUSINESS- (POSSIBLE ACTION TO BE TAKEN) None

9. CHAIR/MEMBER COMMENTS— The board reiterated their commitment to looking into a website and the challenges involved.

10. PUBLIC COMMENT: Frank Leto inquired if there were emergency funds to set up a website. Vicki Railton again inquired about a website.

11. ADJOURNMENT (FOR POSSIBLE ACTION).

Sophia made a motion to adjourn the meeting which was seconded by Olivia. The motion carried unanimously.

Respectfully submitted,

Michelle Zunino, Secretary

Verdi TV District



P.O. Box 214 Verdi, NV 89439

165 Bridge Street, Verdi, NV 89439

The following documents were presented at the Verdi Television District's meeting on April 10, 2025.

- Agenda
- Minutes from February 27, 2025 meeting
- Budget
- Certificate of posting
- Budget Worksheet
- Department of Taxation Letters: Annual Audit Report FY 2024, Exempt Status FY 25-26