NOTICE OF MEETING AND AGENDA
FEBRUARY 27, 2025
6:00 P.M.

Meeting will be held at the

OLD VERDI SCHOOL, 165 Bridge Street, Verdi, NV 89439

If the meeting lasts longer than 2 hours, the Chair may postpone the remaining items to a future agenda.

**Agenda order.** Items on this agenda may be taken out of order, combined with other items on this agenda for consideration, removed from the agenda, or delayed at any time.

**Action items; public testimony on action items.** Items on which action may be taken are identified by the words “for possible action” next to the topic. Before action is taken on each action item, public testimony will be heard. Each speaker must fill out a “Request to Speak and/or Submit Comments for the Record” sheet, must discuss only the agenda item being considered. The time limit will be announced when the agenda is approved at the beginning of the meeting. Public comments on other matters not on the agenda may be heard during the Public Comment item.

**Posting of agenda.** Pursuant to NRS 241.020, this notice has been posted at the following locations: Old Verdi School, 165 Bridge Street Verdi, Nevada, River Belle Market, 1705 Hwy 40, Verdi, Nevada, Sierra Hair, 817 2nd Street, Verdi, NV 89439, and the Verdi Post Office, 1695 Hwy 40, Verdi, Nevada.

**Request for Accommodations**. The Verdi Television District shall make reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend a meeting. Requests for these accommodations should be directed by email to verditvdistrict@gmail.com or by phone at 775-846-1178. Requests should be made 72 hours in advance whenever possible, so arrangements can be made in advance.

1. **CALL TO ORDER (FOR POSSIBLE ACTION)**
2. **ROLL CALL/DETERMINATION OF QUORUM (FOR POSSIBLE ACTION)**
3. **APPROVAL OF AGENDA FOR MEETING OF FEBRUARY 27, 2025 (FOR POSSIBLE ACTION).** Any time limits for public comment and/or public testimonywill be set by the Chair at the beginning of the meeting.
4. **APPROVAL OF MEETING MINUTES OF April 11, 2024 (FOR POSSIBLE ACTION)**
5. **REPORTS AND UPDATES -**  The following reports and updates are informational only and no action will be taken and will be limited to five minutes each.
	1. **Lawsuit-** Discuss outcome
	2. **Spectrum service-** Canceled at 740 Bridge Street
	3. **Carbon Monoxide and hydrogen OSHA-**Complaint gas monitors.
	4. **FCC Licenses-**Current

**Updates/Announcements/Correspondence –** This item is limited to updates and announcements from Board Members, or review of correspondence received by the Board. The Board will not discuss or take action on matters raised during this item.

1. **PUBLIC COMMENT –** Any person is invited to speak on any topic that is not listed as an action item on this agenda (public testimony will be received during each action item). Each person must fill out a “Request to speak and/or submit comment for the record” sheet, may discuss any matter not listed on the agenda as an action item and must limit comments to time announced. The comments may be discussed, but action may not be taken on any matter raised during this Public Comment period until the matter is specifically listed on a future agenda as an action item. Comments are to be made to the Board as a whole.
2. **OLD BUSINESS – (POSSIBLE ACTION TO BE TAKEN)**
3. Generator-Installation status
4. Insurance- Review quote
5. Spectrum service and moving antennae
6. TV antennae location
7. **NEW BUSINESS- (POSSIBLE ACTION TO BE TAKEN)**

**A. Petition and Resolution for Exemption –** (**POSSIBLE ACTION TO BE TAKEN)**.
 This petition exempts the district from the following:

1. Filing a tentative budget for the 2025-2026 fiscal year**.**
2. Filing an independent audit report for the 2024-2025 fiscal year.
3. Publishing requirements of the Local Government Budget and Finance Act, other than the annual publication of a notice of budget adoption and filing.
4. Maintaining accounting records on an accrual or modified accrual basis.

**B**. **Peavine Peak Communications Site Management Plan- (POSSIBLE ACTION TO BE TAKEN).**

This plan will become part of the TV District’s communications use authorization. The primary objectives of the Peavine Peak Communications Site Management Plan are to:

1. Document site management policy, procedures and standards, which are not already specified in

the authorization(s).

1. Manage for low power communications uses only.
2. All uses must be designed, operated and maintained so as not to physically or electronically interfere with the senior uses.
3. Help fulfill the public need for adequate communication services.
4. Protect the interests of authorization holders and site users by preserving a safe and an electronically “clean” environment.
5. Encourage the efficient development and use of space and facilities within the approved communications site, subject to the Forest Service goal to provide the best possible public service at a reasonable cost.
6. Maintain visual resource objectives.
7. Amend this Communications Site Management Plan as necessary to be consistent with future land management plans.

**C**. **Distribution of Financial Statement- (POSSIBLE ACTION TO BE TAKEN).**

1. FY 24 Financial Statement review.
2. **CHAIR/MEMBER COMMENTS**- This item is limited to announcements by Board members of topics/issues posed for future workshop/agendas.
3. **PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period.
Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person, unless modified by the Chair during the approval of this agenda.
4. **ADJOURNMENT (FOR POSSIBLE ACTION).**

CERTIFICATE OF POSTING

This certifies that the notice of the meeting on February 27, 2025, of the Verdi Television District has been posted at the following locations:

River Belle Market 1705 Hwy 40 West, Verdi, Nevada

Verdi Post Office, 1695 Hwy 40 West, Verdi, Nevada

Verdi Television District Office at Old Verdi School, 165 Bridge Street, Verdi, NV 89439

Sierra Hair, 817 2nd Street, Verdi, NV 89439

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Nevada Public Notice - <https://notice.nv.gov/>

Michelle Zunino

Secretary, Verdi TV District