



PAGOSA AREA GEOTHERMAL WATER AND POWER AUTHORITY

REGULAR MONTHLY MEETING

January 11, 2016 @ 5:00 p.m.

**County Admin Offices
398 Lewis Street
Pagosa Springs, CO 81147**

- I. Call to Order
- II. Approval of Dec. 14th, 2015 Minutes
- III. Ratification of Invoices Approved by Invoice Review Committee & Pagosa Waters
- IV. Pagosa Waters Operational / Project Update
- V. Review of Billing Process between Pagosa Waters, Pagosa Verde, and the Geothermal Authority
- VI. Status of Lease Agreement with Fairway Trust
- VII. Other items of mutual interest
- VIII. Adjourn