



## **Pagosa Area Geothermal Water and Power Authority**

### **Board of Directors**

**July 14, 2014 at 5:30 p.m.**

### **Archuleta County Courthouse**

- A. Call to Order
- B. Roles and Responsibilities for Administration of the Geothermal Authority
- C. Process for the Selection of the Seventh Member
- D. Status of DoLA and DOE Grants
- E. Items of Mutual Interest