



PAGOSA AREA GEOTHERMAL WATER AND POWER AUTHORITY

REGULAR MONTHLY MEETING

November 9, 2015 @ 5:00 p.m.

**Archuleta County Administrative Offices, Commissioner's Meeting Room, 398 Lewis Street,
Pagosa Springs, CO 81147**

- I. Call to Order – Chairman Clifford Lucero, Board Members Don Volger, Steve Wadley, Michael Whiting, David Schanzenbaker, John Egan, Mike Alley**
- II. Approval of Minutes**
 - September 14, 2015 Regular Meeting Minutes, – Chairman Lucero moved to approve the meeting minutes. Motion was made and seconded, unanimously approved.
- III. Update on possibly amending the DOLA Grant in regards to timeline, revised scope of work, and matching allocation.**

Bentley Henderson – Amending DOLA Grant in terms of a point in which it expires which is May, 2016 and to possibly revise the scope of work and to possibly amend the nature of the match allocation which is now 50/50 to amend it to a more agreeable amount. This is before you for the fact that the grant has been awarded to PAGWAPA. It was initially granted to Archuleta County and the County went to DOLA to request it be granted back to PAGWAPA. The change was allowed. For further changes to be made it needs to be acted upon as this board being the grantee. Would this board like to authorize staff or Pagosa Waters to act on its behalf to seek amendments or changes as it is in existence.

Chairman Lucero opened up the floor for discussion.

The discussion came down to getting a second opinion on the data. Are we going to get hot water at a certain depth?

Chairman Lucero requested that Jerry Smith get a short list of firms that can get a second opinion to Bentley, and that Bentley Henderson and Greg Schulte get with Ken Charles from DOLA to find out exactly what amendments need to be made on the scope of work and match allocation.

Find out how specific we have to be in our amendment to the scope of work or can we be general.

IV. Approval of Audit and adoption of Resolution 2015-02 :

Bentley – County received a notice of the missing audit of PAGWAPA. We sent a letter requesting relief from that audit which was not received by the Office of the State Auditor. Bentley talked with the State Auditor’s office where they informed him that an Application for Exemption from Audit would need to be filled out.

Bentley will fill out the form and return it to the state.

A Resolution for Exemption from Audit is before you for approval as well to go along with this application for exemption.

Two Motions need to be made and the resolution will need to be signed by each member at this meeting:

1. Motion to approve the application for exemption from Audit.
2. Motion to approve Resolution 2015-02 for exemption from audit.

Chairman Lucero moved to approve the application for exemption from audit. Motion was made and seconded. Motion carried unanimously.

Steve Wadley moved to approve Resolution 2015-02 for exemption from audit. Motion was made and seconded. Motion carried unanimously.

V. Items of mutual interest. None

Chairman Lucero moved to adjourn the meeting. Motion made and seconded. Motion carried unanimously.

VI. Meeting adjourned at 5:32 p.m.