



**PAGOSA AREA GEOTHERMAL WATER AND POWER AUTHORITY**

**REGULAR MONTHLY MEETING**

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

**County Admin Offices**

**398 Lewis Street, Pagosa Springs, CO 81147**

- I. Call to Order
- II. Approval of the September 14<sup>th</sup> Regular Meeting Minutes
- III. Update on possibly amending the DOLA grant in regards to timeline, revised scope of work, and matching allocation.
- IV. Consideration of a vote for the Authority to direct staff to seek a 2<sup>nd</sup> opinion to verify the probability of reaching specified heat levels and certain depths.
- V. Approval of Audit Exemption
- VI. Resolution 2015-02 Approving Audit Exemption
- VII. Other items of mutual interest

VIII. Adjourn