



PAGOSA AREA GEOTHERMAL AND WATER POWER AUTHORITY

REGULAR MONTHLY MEETING

December 15, 2014 @ 5:30 p.m.

Pagosa Springs Town Hall, 551 Hot Springs Blvd, Pagosa Springs, CO

- I. Call to Order
- II. Approval of Minutes
 - November 10th, 2014 regular Monthly Meeting Minutes
 - December 1st, 2014 Special Meeting Minutes
- III. Convene Public Hearing
 - Adoption of 2015 Budget
- IV. Update on contract execution for grant contract #7505 between the Authority and the Department of Local Affairs.
- V. Authorization for Chairman to sign letter to the Department of Energy defining intended use of DoLA Funds.
- VI. Appointment of PAGWAPA Board member as representative on Pagosa Waters LLC Board.
- VII. Update on drilling operations by Pagosa Verde
- VIII. Adjourn