



**PAGOSA AREA GEOTHERMAL WATER AND POWER AUTHORITY**

**REGULAR MONTHLY MEETING**

**February 8, 2016 @ 5:00 p.m.**

**Town Hall Council Chambers  
551 Hot Springs Blvd,  
Pagosa Springs, CO 81147**

- I. Call to Order
- II. Approval of Dec. 23<sup>rd</sup> 2015 and the January 11<sup>th</sup> 2016 Minutes
- III. Notification of Invoices Approved by Pagosa Waters
  - Ecosphere and Mask Ranch Storage Rental: \$12,720 (DOLA billed \$5,543)
- IV. Pagosa Waters Future Proposals/Recommendations and Manager's Year End Report
- V. Status of Lease Agreement with Fairway Trust
- VI. Direction to pursue time extension and change of cost share for DOLA Grant
- VII. Other items of mutual interest
- VIII. Adjourn