

Pagosa Area Geothermal Water and Power Authority  
Meeting Minutes  
November 10, 2014

Meeting called to order by Chairman Clifford Lucero at 5:34 pm.

**Present**

Clifford Lucero, Chairman

Mike Alley

Don Volger

Steve Wadley

Michael Whiting

- I. Minutes of 10-13-2014**  
Motion to approve the minutes was made by Don Volger with a 2<sup>nd</sup> from Michael Whiting; the minutes were approved as read.
  
- II. Site Visit to Drilling site**  
Pagosa Verde staff advised the Board that drilling had commenced on the Fairway Trust property and that they would like to set up a time for a site visit. PV staff indicated that they could make arrangements for the site visit to take place on Friday November 14<sup>th</sup>. There was some discussion regarding accessing it on an individual basis and staff pointed out that the site is secure and the drilling company would prefer that any visit be accompanied. Upon further discussion, it was concluded that the site visit would take place at 10:00 am on 11-13.
  
- III. Update on lease agreement**  
Staff indicated that the lease was ready for signatures with the exception of language that needed to clarify how the property would be taxed once non-agricultural activities were started. The property owner was concerned that they ran the risk of losing the agricultural exemption. Staff advised the PAGWAPA Board that a letter had been generated by the County Assessor indicating that the agricultreual status would not be lost.  
  
Staff advised the Board that references to the Fairway Trust Development Agreement embedded in the lease had been struck.
  
- IV. DoLA Grant** – Kirsten Skeeahan indicated that she is working with local and state Department of Local Affairs staff on finalizing the contact language in the grant itself and will be getting it out for comment as soon as that work is complete.

**V. Manager Update on Drilling Activities to Date**

As indicated previously, drilling activities have commenced it was anticipated that the drillers would be able to go roughly 300 feet per day. It is anticipated that there will be 3 or 4 T&G wells. There won't be any detailed results available from the wells until about 30 days after they have been completed as they need to settle out before testing can be completed.

**VI. Adjourn**

Michael Whiting made a motion to adjourn, Steve Wadley seconded the motion.

Approved:

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Clifford Lucero, Board Chairman