

Pagosa Area Geothermal Water and Power Authority
Special Meeting Minutes
January 21, 2015

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

PAGWAPA Board Members Present

Clifford Lucero, Chairman

Steve Wadley

Michael Whiting

David Schanzenbaker

John Egan

PAGWAPA Board Members Absent

Mike Alley

Don Volger

Pagosa Waters/Verde Staff

Jerry Smith

Kirsten Skeeahan

Mary Jo Coulehan

Paul Foley

I. Operating Agreement

County Attorney Todd Starr initiated the discussion by indicating that the draft before the Authority Board was, with the exception of two minor items, consistent with the document that Town Attorney Bob Cole had proffered. Subsequent topics of conversation included:

- The ability of the Pagosa Waters Board to have more than three members.
 - It was concluded that if there were going to be any additional managers be added, the existing PW managers would bring forth a slate of candidates to be considered by the Authority Board.
- The addition of a “moral turpitude” clause.
- Compensation of managers
 - It was concluded that this was a decision of the managers of Pagosa Waters
- Financial and operational reporting.
 - It was determined that the reporting period questions were addressed in Sections 16 & 17 of the document.

II. Election of Officers

The floor was opened up for nominations of officers for 2015.

Steve Wadley nominated Clifford Lucero as Chairman, there were no other nominations. The nomination passed unanimously. Michael Whiting nominated Mike Alley as Vice-Chair, there were no other nominations. The nomination passed unanimously.

III. Adjournment

The meeting was adjourned at 6:50