



PAGOSA AREA GEOTHERMAL AND WATER POWER AUTHORITY

REGULAR MONTHLY MEETING

February 23, 2015 @ 5:30 p.m.

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

- I. Call to Order
- II. Approval of Minutes
 - January 12th, 2015 regular Monthly Meeting Minutes
 - January 21st, 2015 Special Meeting Minutes
- III. PAGWAPA Board clarification regarding:
 - a. Grant administration
 - b. Pagosa Waters Cash flow
 - c. Revenue and expense
- IV. Authorization of invoices
- V. Administrative costs
- VI. Update on drilling operations by Pagosa Verde
- VII. Adjourn