



PAGOSA AREA GEOTHERMAL WATER AND POWER AUTHORITY

REGULAR MONTHLY MEETING

Monday, May 9th, 2016 @ 5:00 p.m.

**County Admin Building
398 Lewis Street, Pagosa Springs, CO**

1. Call To Order
2. Approval of April 18th Minutes
3. Update on Time Extension Contract Amendment
4. Update on Clarification of Change to DOLA Match Requirements – Decision on execution of Amended Contract
5. Pagosa Waters Manager's Update
6. Other Items of Mutual Interest
7. Adjourn