



Pagosa Area Geothermal Water and Power Authority

Board of Directors

October 13, 2014 (5:30 p.m.)

Archuleta County Courthouse

449 San Juan St.

- A. Call to Order
- B. Approval of Minutes of 9-8-2014 Meeting
- C. Public Hearing and Adoption of 2014 Supplemental Budget
- D. Project Status
 - i. Fairway Trust Lease
 - ii. Concession Agreement/LLC
 - iii. DoLa Grant
- E. Manager Update on activities to date
- F. Items of Authority Interest
- G. Adjourn