



## **Pagosa Area Geothermal Water and Power Authority**

### **Board of Directors**

**August 11, 2014 (5:30 p.m.)**

**Town Hall Chambers**

**551 Hot Springs Blvd.**

- A. Call to Order
- B. Administrative Formation Update
- C. Financial Formation Update
- D. Update on Recruitment of 7<sup>th</sup> Board Member
- E. Update on DOLA Loan and Implications for Pagosa Waters, L.L. C. Agreement
- F. Items of Mutual Interest