



Pagosa Area Geothermal Water and Power Authority

Board of Directors

September 8, 2014 (5:30 p.m.)

Town Hall Chambers

551 Hot Springs Blvd.

- A. Call to Order
- B. Discussion Involving Concession Agreement
- C. 2014 Partial Year Budget Presentation and Public Hearing
- D. Executive Session
 - i. Executive Session Per C.R.S 24-6-402(4)(b), for the purpose of receiving legal advice specific to contract negotiations.
Fairway Trust Lease
- E. Items of Mutual Interest