

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE CAREFREE WATER COMPANY, INC.**

WHEN: TUESDAY, MARCH 21, 2023

WHERE: CAREFREE TOWN COUNCIL CHAMBERS
33 EASY STREET, CAREFREE, AZ 85377

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://youtu.be/Afuj9zAvVDw>

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT:

Chairperson John Crane
Board Member Sheila Amoroso
Board Member Vince D'Aliesio
Board Member Tony Geiger
Board Member Steve Hatcher
Board Member Mike Johnson

ABSENT:

Vice Chairperson Cheryl Kroyer

Staff Present:

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French Contreras, Secretary

Vice Chairman Crane called the meeting to order at 4:01 p.m.

AGENDA

ITEM #1 Approval of the December 6, 2022 Joint Utilities Community Facilities District/Carefree Water Company, Inc. meeting minutes.

MOTION: Board Member D'Aliesio MOVED to approve the Minutes as amended.

SECOND: Board Member Geiger

VOTE: Approved 6-0-1

| Voting Member | Aye/Nay |
|-----------------------------|---------|
| Chairman John Crane | Aye |
| Vice Chairman Cheryl Kroyer | Absent |
| Vince D'Aliesio | Aye |
| Tony Geiger | Aye |
| Stephen Hatcher | Aye |

| | |
|----------------|-----|
| Mike Johnson | Aye |
| Sheila Amoroso | Aye |

ITEM #2 Approval of the March 7, 2022 Carefree Water Company, Inc. meeting minutes.

MOTION: Board Member Johnson MOVED to approve the minutes as presented.

SECOND: Board Member D’Aliesio.

VOTE: Approved 6-0-1

| Voting Member | Aye/Nay |
|-----------------------------|---------|
| Chairman John Crane | Aye |
| Vice Chairman Cheryl Kroyer | Absent |
| Vince D’Aliesio | Aye |
| Tony Geiger | Aye |
| Stephen Hatcher | Aye |
| Mike Johnson | Aye |
| Sheila Amoroso | Aye |

ITEM #3 Review, discussion and possible action to approve Resolution 2023-02 authorizing the Chairman of Board of Directors of the UCFD to enter into Construction Services Contract No. C2023-01 with Achen-Gardner Construction, LLC for Guaranteed Maximum Price (GMP) #3, Pipeline Construction in Cave Creek Road associated with the Carefree Water Consolidation Project.

MOTION: Board Member Hatcher MOVED to approve Resolution 2023-02 as presented.

SECOND: Board Member D’Aliesio.

VOTE: Approved 6-0-1

| Voting Member | Aye/Nay |
|-----------------------------|---------|
| Chairman John Crane | Aye |
| Vice Chairman Cheryl Kroyer | Absent |
| Vince D’Aliesio | Aye |
| Tony Geiger | Aye |
| Stephen Hatcher | Aye |
| Mike Johnson | Aye |
| Sheila Amoroso | Aye |

ITEM #4 Adjournment.

MOTION: Board Member D'Aliesio.

SECOND: Board Member Geiger.

VOTE: Approved 6-0-1

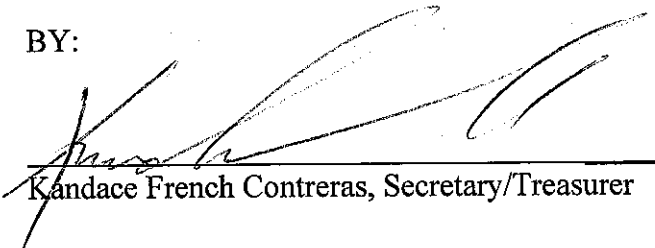
| Voting Member | Aye/Nay |
|-----------------------------|----------------|
| Chairman John Crane | Aye |
| Vice Chairman Cheryl Kroyer | Absent |
| Vince D'Aliesio | Aye |
| Tony Geiger | Aye |
| Stephen Hatcher | Aye |
| Mike Johnson | Aye |
| Sheila Amoroso | Aye |

ACTION: ADJOURNED at 4:17 p.m.

DATED this 22nd day of March 2023.

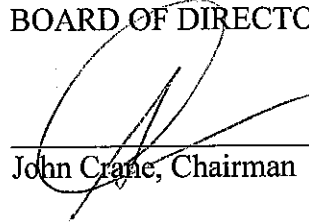
CAREFREE WATER COMPANY

BY:



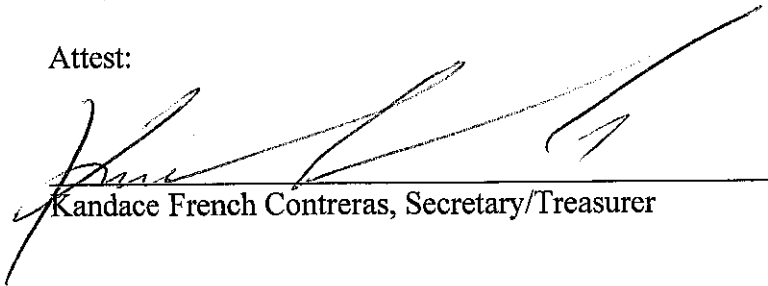
Kandace French Contreras, Secretary/Treasurer

BOARD OF DIRECTORS



John Crane, Chairman

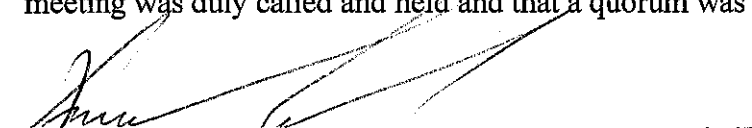
Attest:



Kandace French Contreras, Secretary/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Meeting of the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Secretary/Treasurer