

**ACTION MINUTES OF THE JOINT EXECUTIVE SESSION/CONFIDENTIAL MEETING
OF THE CAREFREE TOWN COUNCIL AND THE BOARD OF DIRECTORS OF THE
TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT**

WHEN: TUESDAY, MARCH 16, 2021

WHERE: ZOOM ONLINE CONFIDENTIAL BY STATUTE

TIME: 4:00 P.M.

Town Council/UCFD Board Attending:

Mayor/Chairman Les Peterson
Vice Mayor/Vice Chairman John Crane
Tony Geiger
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

Town Council/UCFD Absent:

Vince D'Aliesio

Staff Present:

Gary Neiss, Town Administrator; Greg Crossman, General Manager, Carefree Water Company; Michael Wright, Town Attorney; Brian Imbornoni, Attorney; Kandace French, Town Clerk/Treasurer.

Mayor/Chairman Peterson called the meeting to order at 4:00 p.m.

AGENDA

ITEM #1 Discussion and possible action to go into Executive/ Confidential Session in accordance with A.R.S. §§ 38-431.03(A)(3) and 10-2702 for discussion or consultation for legal advice with the Town Attorney.

Vice Mayor/Vice Chair Crane made a **motion** to enter into Executive/Confidential Session. There was a **second** by Council/Board Member Krahe. The motion was **carried** unanimously.

Council entered Executive Session at 4:02 p.m.

Council/Board returned from Executive Session at 4:18 p.m.

ITEM #2 Adjournment
Approved.

Council/Board Member Geiger made a **motion** to adjourn. There was a **second** by Council/Board Member Kroyer. The motion was **carried** unanimously.

Meeting ended at 4:18 p.m.

DATED this 16th day of March, 2021.

TOWN OF CAREFREE/UTILITIES COMMUNITY FACILITIES DISTRICT

By: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer/Secretary