

**JOINT MEETING OF THE BOARD OF DIRECTORS OF
THE TOWN OF CAREFREE, AZ UTILITIES COMMUNITY FACILITIES DISTRICT
AND THE BOARD OF DIRECTORS OF THE CAREFREE WATER COMPANY, INC.**

ACTION MINUTES

WHEN: TUESDAY, SEPTEMBER 6, 2022

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

TIME: 3:30 P.M.

CALL TO ORDER

Attending:
Chairman Les Peterson

Absent:
Stephen Hatcher

Board Members:
Vice Chairman John Crane
Vince D’Aliesio (*Appeared at 3:47 pm*)
Tony Geiger (via telephone)
Mike Johnson
Cheryl Kroyer

Also Attending:
Greg Crossman, District Manager and Water Company General Manager; Michael Wright, District and Water Company Attorney; Kandace French Contreras

Chairman Peterson opened the meeting at 3:30 p.m.

AGENDA

ITEM #1 Approval of the May 3, 2022 UCFD/CWC meeting minutes.

ACTION: APPROVED

ITEM #2 Approval of the June 7, 2022 UCFD/CWC meeting minutes.

ACTION: APPROVED

ITEM #3 Approval of the July 5, 2022 UCFD/CWC meeting minutes.

ACTION: APPROVED

ITEM #4 Review, discussion and possible action to approve Resolution 2022-06 authorizing the Chairman of UCFD to enter into Construction Services Contract No. C2022-02

with Achen-Gardner Construction, LLC, for Guaranteed Maximum Price (GMP) A3, Tom Darlington Water Storage Reservoir Backfill, Utility Yard, and Landscaping, associated with the Carefree Water Consolidation Project.

ACTION: APPROVED

ITEM # 5 Adjournment.

ACTION: THE MEETING WAS ADJOURNED AT 3:56 P.M.

DATED this 8th day of September, 2022.

TOWN OF CAREFREE

BY: *Kandace French Contreras*
Kandace French Contreras,
District Clerk/Water Company Secretary