

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

**WHEN:** TUESDAY, DECEMBER 6, 2022

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

**TIME:** 4:00 P.M.

**Board Members Attending:**

Chairman Les Peterson  
Vice Chairman John Crane  
Vince D'Aliesio  
Tony Geiger  
Stephen Hatcher  
Mike Johnson  
Cheryl Kroyer  
Sheila Amoroso – Council Elect

**Board Members Absent:**

**Staff Present:**

Greg Crossman, Manager; Meghan Orem, Accountant; Michael Wright, Attorney; Brian Imbornoni, Special Council; Jennifer Shields, Auditor, Heinfeld Meech; Kandace French Contreras, Secretary/District Clerk

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

**SILENT ROLL CALL**

**AGENDA**

**ITEM #1 Recognition of incoming Board Member, Sheila Amoroso.**

Incoming Board Member Sheila Amoroso was introduced.

**ITEM #2 Approval of the September 6, 2022 UCFD/CWC meeting minutes.**

**ACTION:** Agenda item APPROVED.

MOTION: Board Member Cheryl Kroyer

SECOND: Vice Chairman John Crane.

VOTE: Approved 7-0

| <b>Voting Member</b>     | <b>Aye/Nay</b> |
|--------------------------|----------------|
| Chairman Les Peterson    | Aye            |
| Vice Chairman John Crane | Aye            |
| Vince D'Aliesio          | Aye            |
| Tony Geiger              | Aye            |
| Stephen Hatcher          | Aye            |
| Mike Johnson             | Aye            |
| Cheryl Kroyer            | Aye            |

**ITEM #3 Discussion and possible action regarding 2021-2022 Fiscal Year audit.**

Jennifer Shields of Heinsfeld Meech appeared in person and presented the audit findings of a clean audit with no material misstatements.

ACTION: Agenda item APPROVED.

MOTION: Board Member Mike Johnson

SECOND: Board Member Vince D'Aliesio.

VOTE: Approved 7-0

| <b>Voting Member</b>     | <b>Aye/Nay</b> |
|--------------------------|----------------|
| Chairman Les Peterson    | Aye            |
| Vice Chairman John Crane | Aye            |
| Vince D'Aliesio          | Aye            |
| Tony Geiger              | Aye            |
| Stephen Hatcher          | Aye            |
| Mike Johnson             | Aye            |
| Cheryl Kroyer            | Aye            |

**ITEM #4 Review, discussion, and possible action to approve Resolution 2022-07 implementing enhanced water conservation measures and formally declaring a Drought Stage 2 condition.**

ACTION: Agenda item APPROVED.

MOTION: Board Member Cheryl Kroyer.

SECOND: Board Member Tony Geiger.

VOTE: Approved 7-0

| <b>Voting Member</b>     | <b>Aye/Nay</b> |
|--------------------------|----------------|
| Chairman Les Peterson    | Aye            |
| Vice Chairman John Crane | Aye            |
| Vince D'Aliesio          | Aye            |
| Tony Geiger              | Aye            |
| Stephen Hatcher          | Aye            |
| Mike Johnson             | Aye            |
| Cheryl Kroyer            | Aye            |

**ITEM #5 Adjournment.**

ACTION: Agenda item APPROVED.

MOTION: Council Member Cheryl Kroyer.

SECOND: Council Member Vince D'Aliesio.

VOTE: Approved 7-0

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

Meeting ended at 4:47 p.m.

DATED this 6<sup>th</sup> day of December, 2022

TOWN OF CAREFREE

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