

**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, JUNE 6, 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 Steve Hatcher
Board Member Mike Johnson

ABSENT:

Vice Chairperson Cheryl Kroyer

Staff Present:

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

Chairman Crane called the meeting to order at 4:00 p.m.

SILENT ROLL CALL

AGENDA

ITEM #1 Approval of the March 21, 2023 UCFD/CWC meeting minutes.
Approved.

(Taken out of Order)

ITEM #3 Presentation on the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges (informational only).
Information only. No action taken.

ITEM #2 Presentation on the proposed FY 23-24 Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD) budget (informational only).
Information only. No action taken.

ITEM #4 Review, discussion, and possible action to approve Resolution 2023-03 adopting the proposed FY 23-24 Carefree UCFD budget and the proposed FY

23-24 Carefree Water Company budget, rates, fees, and charges and calling for a Public Hearing.

Approved.

ITEM #5 Public Hearing on the proposed FY 23-24 Carefree UCFD budget and the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges.

Hearing Opened: 5:00 p.m.

Melissa Price, Carefree Arizona, appeared and spoke.

John Mattes, Carefree, Arizona, appeared and spoke.

Hearing Closed: 5:17 p.m.

ITEM # 6 Review, discussion, and possible action to approve Resolution 2023-04, authorizing the General Manager of the Carefree Water Company to enter an “Agreement to Share Costs for the Technical Review of the SRP-CAP Interconnection Facility.”

Approved.

ITEM # 7 Adjournment.

Approved.

ACTION: ADJOURNED at 5:25 p.m.

DATED this 6th day of June 2023.

UTILITIES COMMUNITY FACILITIES DISTRICT/CAREFREE WATER COMPANY

BY: *Kandace French Contreras*

Kandace French Contreras,
Secretary/District Clerk