

**NOTICE OF 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.**

WHEN: TUESDAY, JUNE 6, 2023

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

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://www.youtube.com/@CarefreeAZgov>

TIME: 4:00 P.M.

Pursuant to A.R.S. § 10-822, notice is hereby given of the time, place and purposes of a 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., an Arizona corporation.

Members of the Board of Directors are participating by technological means or methods pursuant to A.R.S. §10-708.

CALL TO ORDER

SILENT ROLL CALL

AGENDA

- ITEM #1** Approval of the March 21, 2023 UCFD/CWC meeting minutes.
- ITEM #2** Presentation on the proposed FY 23-24 Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD) budget (informational only).
- ITEM #3** Presentation on the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges (informational only).
- 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.
- 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.

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.”

ITEM # 7 Adjournment.

DATED this 31st day of May, 2023.

TOWN OF CAREFREE

BY: *Kandace French Contreras*
Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence

Carefree Water Company and Utilities Community Facilities District meetings are now broadcast live via, and posted on the Town of Carefree YouTube channel: [@CarefreeAZgov](#)

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FOR SPECIAL ACCOMMODATIONS

Please contact the Carefree Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.