

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

**WHEN:** TUESDAY, MAY 3, 2022

**WHERE:** ZOOM ONLINE MEETING ID: 322 972 9660\*

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

**CALL TO ORDER**

**Attending:**

Chairman Les Peterson

**Absent:**

None

**Board Members:**

John Crane

Vince D'Aliesio

Tony Geiger

Stephen Hatcher

Mike Johnson

Cheryl Kroyer

**Also Attending:**

Greg Crossman, District Manager and Water Company General Manager; Gary Neiss, Carefree Town Administrator; Michael Wright, District and Water Company Attorney; Kandace French Contreras, District Clerk and Water Company Secretary.

Chairman Peterson opened the meeting at 4:00 p.m.

**AGENDA**

**ITEM #1**      **Approval of the March 29, 2022 UCFD/CWC meeting minutes.**  
Approved.

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

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

**ITEM #4**      **Review, discussion, and possible action to approve Resolution 2022-02 adopting the proposed Carefree UCFD budget and the proposed Carefree**

**Water Company budget, rates, fees, and charges and calling for a Public Hearing.**

Approved.

**ITEM #5 Public Hearing on the proposed Carefree UCFD budget and the proposed Carefree Water Company budget, rates, fees, and charges.**

Hearing opened: 4:58 pm

No comments or appearance from the public

Hearing closed: 5:02 pm

**ITEM # 6 Adjournment.**

Approved.

Meeting adjourned at 5:02 p.m.

DATED this 5<sup>th</sup> day of May, 2022.

UTILITIES COMMUNITY FACILITIES DISTRICT  
CAREFREE WATER COMPANY

By: *Kandace French Contreras*

Kandace French Contreras, District Clerk/Secretary

Items may be taken out of order