

**ACTION MINUTES OF THE 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 1, 2020

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

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

**Attending:**  
Chairman Les Peterson

**Absent:**  
None

**Board Members:**

John Crane  
Vince D’Aliesio  
Tony Geiger  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer

**Also Attending:**

Greg Crossman, Manager; Meghan Orem, Controller; Michael Wright, Attorney; Kandace French, Board Secretary/Treasurer

Chairman Peterson opened the meeting at 4:30 p.m.

**AGENDA**

**ITEM #1**      **Recognition of new Board Member, Tony Geiger.**  
Board Member Geiger was introduced and recognized.

**ITEM #2**      **Approval of the June 2, 2020 UCFD/CWC meeting minutes.**  
Approved

**ITEM #3**      **Discussion and possible action regarding 2019-2020 Fiscal Year audit.**  
Approved and accepted.

**ITEM #4**      **Adjournment.**  
Approved.

Meeting adjourned at 4:53 p.m.

DATED this 2<sup>nd</sup> day of December, 2020.

UCFD/CWC

Kandace French Contreras, Board Secretary/Treasurer