

**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, JUNE 2, 2020

**WHERE:** ZOOM WEB <https://us02web.zoom.us/j/88213442506>  
MEETING ID: 882 1344 2506\*

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

**Attending:**  
Chairman Les Peterson

**Absent:**  
None

**Board Members:**

John Crane  
Vince D'Aliesio  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer  
Gene Orrico

**Also Attending:**

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

Chairman Peterson opened the meeting at 4:05 p.m.

**AGENDA**

**ITEM #1**      **Approval of the November 5, 2019 UCFD/CWC meeting minutes.**  
Approved.

**ITEM #2**      **Review, discussion and possible action regarding approval of the FY 2020-2021 Carefree Water Company Budget and Rate Schedule.**  
Approved.

**ITEM #3**      **Review, discussion and possible action to approve Resolution 2020-01 authorizing the creation of a Health and Dependent Care Flexible Spending Account for Water Company employees.**  
Approved.

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

Meeting adjourned at 4:58 p.m.

DATED this 3<sup>rd</sup> day of June, 2020.

UCFD/CWC

Kandace French Contreras, Board Secretary/Treasurer