

**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 4, 2019

**WHERE:** CAREFREE TOWN COUNCIL CENTER - 33 EASY ST., CAREFREE, AZ.

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

**Attending:**  
Chairman Les Peterson

**Absent:**  
Stephen Hatcher

**Board Members:**

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

**Also Attending:**

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

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

**AGENDA**

**ITEM #1**      **Approval of the November 13, 2018 UCFD/CWC meeting minutes.**  
Approved.

**ITEM #2**      **Ratification of the January 15, 2019 Joint UCFD/Carefree Water  
Company/Town Council Special Meeting Minutes approved by the Town  
Council on February 5, 2019.**  
Approved.

**ITEM #3**      **Review, discussion and possible action regarding approval of the FY 2019-  
2020 Carefree Water Company Budget and Rate Schedule.**  
Approved.

**ITEM #4**      **Review, discussion and possible action regarding Resolution 2019-04,  
authorizing the Chairman of the Board of Directors to execute the "AZWARN  
Mutual Aid Agreement (AZWARN MAA) Among Members of the Arizona  
Water and Wastewater Agency Response Network".**  
Approved.

**ITEM #5**      **Adjournment**  
Approved.

Meeting adjourned at 4:50 p.m.

DATED this 5<sup>th</sup> day of June, 2019

UCFD/CWC  
Kandace French Contreras, Board Secretary/Treasurer