

**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, NOVEMBER 2, 2021

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; Tracy Grunden, CVL Consultants; Ken Kawamoto, Achen-Gardner; 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 August 3, 2021, UCFD/CWC meeting minutes**
Approved.

ITEM #2 **Recognition of new Board Member, Michael Johnson.**
Mr. Johnson was introduced and recognized.

ITEM #3 **Review, discussion, and possible action to approve Resolution 2021-16 authorizing the Chairman of the Board of Directors to enter into Engineering Services Contract No. C2021-05 with Coe and Van Loo II L.L.C. for Construction Administration and Inspection (CA&I) Services for the Carefree Water Consolidation Project.**
Approved.

ITEM #4 **Review, discussion, and possible action to approve Resolution 2021-17 authorizing the acquisition of properties necessary for the construction the Carefree Water Consolidation Project.**
Approved.

ITEM #5 **Review, discussion and possible action to approve Resolution 2021-18 authorizing the Chairman of Board of Directors to enter into Construction Services Contract No. C2021-06 with Achen-Gardner Construction, LLC for Guaranteed Maximum Price (GMP) A1, Tom Darlington Water Storage Reservoir - Site Preparation Work associated with the Carefree Water Consolidation Project.**
Approved.

ITEM #6 **Adjournment.**
Approved.

Meeting adjourned at 5:00 p.m.

DATED this 2nd day of November, 2021.

UTILITIES COMMUNITY FACILITIES DISTRICT
CAREFREE WATER COMPANY

By: Kandace French Contreras
Kandace French Contreras, District Clerk/Secretary

Items may be taken out of order

*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, it has determined that public meetings will be indefinitely held through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Carefree Water Company provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.