#### **AMENDED**

# NOTICE OF THE JOINT EXECUTIVE SESSION/CONFIDENTIAL MEETING OF THE CAREFREE TOWN COUNCIL AND THE UTILITIES COMMUNITY FACILITIES DISTRICT BOARD OF DIRECTORS

WHEN: FRIDAY, FEBRUARY 26, 2021

WHERE: ZOOM ONLINE CONFIDENTIAL BY STATUTE

**TIME:** 2:30 P.M.

Pursuant to A.R.S. 38-431.02 and A.R.S. § 10-822, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and Board of Directors of the UCFD and to the general public that the members of the Town Council and Board of Directors of the UCFD will hold an Executive Session/Confidential Meeting for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statues §38-431.03.

The agenda for the meeting is as follows:

#### CALL TO ORDER

#### SILENT ROLL CALL

One or more members of the Council may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. §38-431(4).

### **AGENDA:**

<u>ITEM #1</u> Discussion and possible action to go into Executive/ Confidential Session in

accordance with A.R.S. §§ 38-431.03(A)(3) and 10-2702 for discussion or

consultation for legal advice with the Town Attorney.

**ITEM #2** Adjournment.

DATED this 25<sup>th</sup> day of February, 2021.

TOWN OF CAREFREE

BY: Kandace French Contreras

Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence

## FOR SPECIAL ACCOMMODATIONS



Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.