

**MINUTES THE TOWN OF
CAREFREE UTILITIES COMMUNITY FACILITIES DISTRICT**

WHEN: THURSDAY, JANUARY 21, 2021

WHERE: ZOOM ONLINE*

TIME: 2:00 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, Carefree Water Company General Manager; Gary Neiss, Town of Carefree Town Administrator, Christopher W. Kramer, Attorney; Brian Imbornoni, Attorney; Michael Wright, Attorney; Kandace French, Board Secretary/Treasurer

Chairman Peterson opened the meeting at 2:03 p.m.

AGENDA

ITEM #1 **Discussion and possible action to go into Executive Session for the discussion and consultation for legal advice and to discuss its position regarding contracts that are subject to pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation.**
Approved.

Board entered into Executive Session: 2:05 p.m.
Board returned from Executive Session: 3:57 p.m.

ITEM #4 **Adjournment**
Approved.

Meeting adjourned at 3: 57 p.m.

DATED this 21st day of January, 2021.

Utilities Community Facilities District
Kandace French Contreras, Board Secretary/Treasurer