

**ACTION MINUTES OF THE JOINT MEETING OF THE CAREFREE TOWN COUNCIL  
AND THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA  
UTILITIES COMMUNITY FACILITIES DISTRICT**

**WHEN:** TUESDAY, MARCH 16, 2021

**WHERE:** ZOOM WEB <https://us02web.zoom.us/j/3229729660>

MEETING ID: 322 972 9660

**TIME:** 4:30 P.M.

**Town Council/UCFD Board Attending:**

Mayor/Chairman Les Peterson  
Vice Mayor/Vice Chairman John Crane  
Tony Geiger  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer

**Town Council/UCFD Absent:**

Vince D'Aliesio

**Staff Present:**

Gary Neiss, Town Administrator; Greg Crossman, General Manager, Carefree Water Company; Michael Wright, Town Attorney; Brian Imbornoni, Attorney; Kandace French, Town Clerk/Treasurer.

Mayor/Chairman Peterson called the meeting to order at 4:30 p.m.

**AGENDA**

**ITEM #1** Review, discussion, and possible action by the Carefree Town Council to authorize the Mayor to execute an assignment to the Town of Carefree, Arizona Utilities Community Facilities District of the Intergovernmental Agreement between the Town of Carefree and the Town of Cave Creek for the acquisition of the Carefree Service Area System from the Town of Cave Creek.  
Approved.

**ITEM #2** Review, discussion, and possible action by the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District approving, and authorizing the Chairman of the Board of Directors to execute, the Settlement Agreement between the Town of Carefree, Arizona Utilities Community Facilities District and the Town of Cave Creek.  
Approved.

**ITEM #14 Adjournment.**  
Approved.

The meeting ended at 4:50 p.m.

DATED this 16<sup>th</sup> day of March, 2021.

TOWN OF CAREFREE/UTILITIES COMMUNITY FACILITIES DISTRICT

By: *Kandace French Contreras*  
Kandace French Contreras, Town Clerk/Treasurer/Secretary