

**JOINT MEETING OF THE BOARD OF DIRECTORS OF
THE TOWN OF CAREFREE, AZ UTILITIES COMMUNITY FACILITIES DISTRICT
AND THE BOARD OF DIRECTORS OF THE CAREFREE WATER COMPANY, INC.
ACTION MINUTES**

WHEN: TUESDAY, JULY 5, 2022

WHERE: CAREFREE TOWN COUNCIL CHAMBERS
33 EASY STREET, CAREFREE, AZ 85377

LIVESTREAM: [HTTPS://ZOOM.US/](https://zoom.us/j/3229729660)
MEETING ID 322 972 9660
PASSCODE 12345

TIME: 4:30 P.M.

CALL TO ORDER

Attending:
Chairman Les Peterson

Absent:
None

Board Members:
Vice Chairman John Crane
Vince D’Aliesio
Tony Geiger (via telephone)
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 Samantha Gesell, Planning Clerk.

Chairman Peterson opened the meeting at 4:30 p.m.

AGENDA

ITEM #1 Review, discussion, and possible action to approve Resolution 2022-04, authorizing the General Manager of the Carefree Water Company to enter into an “Agreement to Share Costs for the Feasibility Study of Bartlett Dam Modification Alternatives.”

ACTION: APPROVED

ITEM #2 Review, discussion, and possible action to approve Resolution 2022-05 authorizing the General Manager of the Carefree Water Company to enter into a “Memorandum

of Understanding to Support the Planning, Design, Permitting, Construction, and Operation of the SRP-CAP Interconnection Facility.”

ACTION: APPROVED

ITEM #3 Adjournment.

ACTION: THE MEETING WAS ADJOURNED AT 5:04 P.M.

DATED this 6th day of July, 2022.

TOWN OF CAREFREE

BY: *Samantha Gesell*
Samantha Gesell, Planning Clerk