

**NOTICE OF 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.**

WHEN: TUESDAY, AUGUST 3, 2021

WHERE: ZOOM ONLINE*

TIME: 4:00 P.M.

Pursuant to A.R.S. § 10-822, notice is hereby given of the time, place and purposes of a meeting of the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc., an Arizona corporation.

Members of the Board of Directors are participating by technological means or methods pursuant to A.R.S. §10-708.

CALL TO ORDER

SILENT ROLL CALL

AGENDA

ITEM #1 Approval of the June 1, 2021 UCFD/CWC meeting minutes.

ITEM #2 Review, discussion, and possible action on Water Company Resolution 2021-13 which authorizes the execution of Subcontract Agreement No. 21-XX-30-W0693 with the Central Arizona Water Conservation District (CAWCD) and the United States Bureau of Reclamation (USBOR) for 112 acre-feet (AF) of Non-Indian Agricultural (NIA) Priority Central Arizona Project (CAP) water and authorizes the execution of required documents.

ITEM #3 Review, discussion, and possible action on District Resolution 2021-14 which authorizes the execution of an Addendum to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006, modifying the Payoff Schedule for District payments to the Town of Carefree.

ITEM #4 Adjournment.

DATED this 29th day of July, 2021.

UCFD/CWC

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.

Join Zoom Meeting:

Click on the following link or cut and paste it into your browser:

<https://us02web.zoom.us/j/3229729660>

Or go to <https://www.zoom.us/join> Meeting ID: 322 972 9660

A password is not required.

By phone:

Please call 1-253-215-8782



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.