

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

**WHEN:** TUESDAY, JUNE 7, 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:** 4:00 P.M.

**CALL TO ORDER**

**Attending:**  
Chairman Les Peterson

**Absent:**  
None

**Board Members:**  
John Crane  
Vince D’Aliesio  
Tony Geiger  
Stephen Hatcher (*Arrived at 4:10*)  
Mike Johnson  
Cheryl Kroyer

**Also Attending:**  
Greg Crossman, District Manager and Water Company General Manager; Gary Neiss, Carefree Town Administrator; Meghan Orem, District and Water Company Accountant; Michael Wright, District and Water Company Attorney; Kandace French Contreras, District Clerk and Water Company Secretary.

Chairman Peterson opened the meeting at 4:00 p.m.

**AGENDA**

**ITEM #1**      **Approval of the March 16, 2021 Joint Meeting Minutes of the Carefree Town Council and the Board of Directors of the Carefree, Arizona Utilities Community Facilities District (UCFD).**  
Approved.

**ITEM #2**      **Review, discussion, and possible action to approve Resolution 2022-03, adopting the FY 2022-2023 Carefree UCFD Budget, and adopting the FY 2022-2023 Carefree Water Company Budget, Rates, Fees, Deposits, and Charges.**  
Approved.

**ITEM #3**      **Informational Only – Presentation by Ron Klawitter of Salt River Project (SRP) on the Bartlett Dam Modification Feasibility Study and Steering Committee.**  
Presentation only. No action taken.

**ITEM #4**      **Informational Only – Presentation by Christa McJunkin of Salt River Project (SRP) on the Salt River/CAP Interconnection Facility (SCIF).**  
Presentation only. No action taken.

**ITEM #5**      **Review, discussion, and input from the Board on possible participation in the Bartlett Dam Modification Steering Committee.**  
Approved.

**ITEM # 6**      **Adjournment.**  
Approved.

Meeting adjourned at 5:07 p.m.

DATED this 9<sup>th</sup> day of June, 2022.

UTILITIES COMMUNITY FACILITIES DISTRICT  
CAREFREE WATER COMPANY

By: Kandace French Contreras  
Kandace French Contreras, District Clerk/Secretary