

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

WHEN: TUESDAY, JANUARY 15, 2019

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

TIME: 5:00 P.M.

Attending:

Mayor Les Peterson
Vice Mayor John Crane
Vince D'Aliesio
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

Absent:

Gene Orrico

Also Attending:

Gary Neiss, Town Administrator; Greg Crossman, Manager, Carefree Water Company; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer and Board Secretary/Treasurer.

Mayor Peterson opened the meeting at 5:00 p.m.

The Pledge of Allegiance was led by Arthur Gimson

REGULAR AGENDA:

ITEM #1 Review, discussion and possible action to approve Resolution #2019-02 to take action to acquire the Carefree Service Area System as prescribed in the Intergovernmental Agreement relating to Water Utility Service between the Town of Cave Creek and the Town of Carefree, the Carefree Utility Community Facility District and the Carefree Water Company.

Arthur Gimson appeared and spoke.

Approved.

ITEM #2 Review discussion and possible action to approve Resolution #2019-03 to enter into a cooperative purchase agreement with the Strategic Alliance for Volume Expenditures which permits public entities within the State of Arizona to receive professional services which comply with procurement procedures and meet the most competitive, efficient pricing.

Approved.

ITEM #3 **Adjournment.**
Approved.

Meeting ended at 5:18 p.m.

DATED this 16th day of January, 2019.

TOWN OF CAREFREE

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