

**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, MAY 3, 2022

WHERE: ZOOM ONLINE MEETING ID: 322 972 9660*

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

Mike Johnson

Cheryl Kroyer

Also Attending:

Greg Crossman, District Manager and Water Company General Manager; Gary Neiss, Carefree Town Administrator; 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 29, 2022 UCFD/CWC meeting minutes.**
Approved.

ITEM #2 **Presentation on the proposed Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD) budget (informational only).**
Information only. No action taken.

ITEM #3 **Presentation on the proposed Carefree Water Company budget, rates, fees, and charges (informational only).**
Information only. No action taken.

ITEM #4 **Review, discussion, and possible action to approve Resolution 2022-02 adopting the proposed Carefree UCFD budget and the proposed Carefree**

Water Company budget, rates, fees, and charges and calling for a Public Hearing.

Approved.

ITEM #5 Public Hearing on the proposed Carefree UCFD budget and the proposed Carefree Water Company budget, rates, fees, and charges.

Hearing opened: 4:58 pm

No comments or appearance from the public

Hearing closed: 5:02 pm

ITEM # 6 Adjournment.

Approved.

Meeting adjourned at 5:02 p.m.

DATED this 5th day of May, 2022.

UTILITIES COMMUNITY FACILITIES DISTRICT
CAREFREE WATER COMPANY

By: *Kandace French Contreras*

Kandace French Contreras, District Clerk/Secretary

Items may be taken out of order