

**MINUTES OF JOINT MEETING OF THE 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, DECEMBER 6, 2022

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

TIME: 4:00 P.M.

Board Members Attending:

Chairman Les Peterson
Vice Chairman John Crane
Vince D'Aliesio
Tony Geiger
Stephen Hatcher
Mike Johnson
Cheryl Kroyer

Board Members Absent:

Board Member Elect Sheila Amoroso (non-voting)

Staff Present:

Greg Crossman, Manager; Meghan Orem, Accountant; Michael Wright, Attorney; Brian Imbornoni, Special Council; Jennifer Shields, Auditor, Heinfeld Meech; Kandace French Contreras, Secretary/District Clerk

Chairman Peterson called the meeting to order at 4:00 p.m.

SILENT ROLL CALL

AGENDA

ITEM #1 Recognition of incoming Board Member, Sheila Amoroso.

Incoming Board Member Sheila Amoroso was introduced.

ITEM #2 Approval of the September 6, 2022 UCFD/CWC meeting minutes.

ACTION: Agenda item APPROVED.

MOTION: Board Member Cheryl Kroyer

SECOND: Vice Chairman John Crane.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Chairman Les Peterson	Aye
Vice Chairman John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

ITEM #3 Discussion and possible action regarding 2021-2022 Fiscal Year audit.

Jennifer Shields of Heinsfeld Meech appeared in person and presented the audit findings of a clean audit with no material misstatements.

ACTION: Agenda item APPROVED the 2021-2022 Fiscal Year audit as presented.

MOTION: Board Member Mike Johnson

SECOND: Board Member Vince D'Aliesio.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Chairman Les Peterson	Aye
Vice Chairman John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

ITEM #4 Review, discussion, and possible action to approve Resolution 2022-07 implementing enhanced water conservation measures and formally declaring a Drought Stage 2 condition.

ACTION: Agenda item APPROVED as presented.

MOTION: Board Member Cheryl Kroyer.

SECOND: Board Member Tony Geiger.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Chairman Les Peterson	Aye
Vice Chairman John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

ITEM #5 Adjournment.

ACTION: Agenda item APPROVED.

MOTION: Council Member Cheryl Kroyer.

SECOND: Council Member Vince D'Aliesio.

VOTE: Approved 7-0

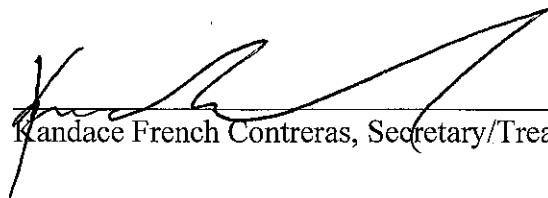
Voting Member	Aye/Nay
Chairman Les Peterson	Aye
Vice Chairman John Crane	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Cheryl Kroyer	Aye

Meeting ended at 4:47 p.m.

DATED this 6th day of December, 2022

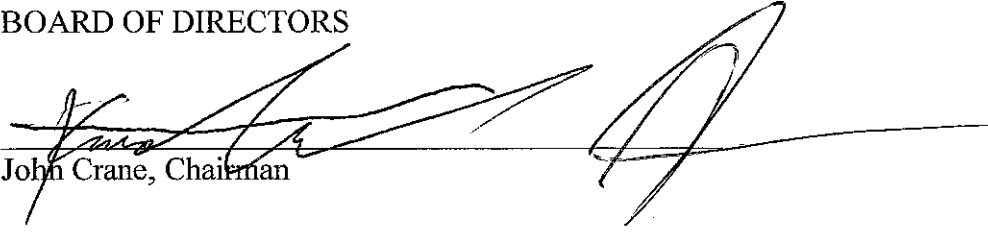
UTILITIES COMMUNITY FACILITIES DISTRICT/CAREFREE WATER COMPANY

BY:



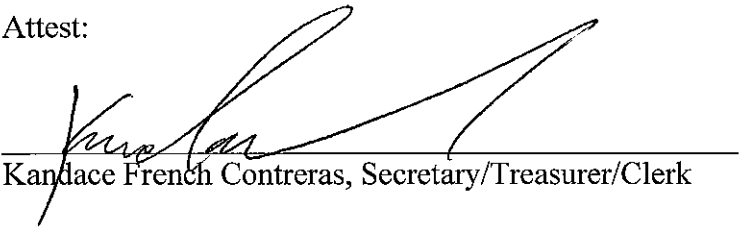
Kandace French Contreras, Secretary/Treasurer/Clerk

BOARD OF DIRECTORS



John Crane, Chairman

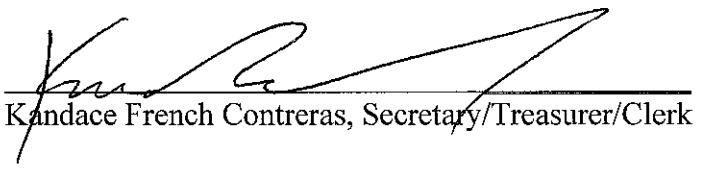
Attest:



Kandace French Contreras, Secretary/Treasurer/Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Joint Meeting of the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Secretary/Treasurer/Clerk