

**ACTION 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, JULY 11, 2023

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

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://youtu.be/Afuj9zAvVDw>

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT:

Chairperson John Crane
Vice Chairperson Cheryl Kroyer
Board Member Sheila Amoroso
Board Member Vince D’Aliesio
Board Member Steve Hatcher

ABSENT:

Board Member Mike Johnson

Staff Present:

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French Contreras, Secretary/District Clerk

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

SILENT ROLL CALL

AGENDA

ITEM #1 Approval of June 6, 2023 UCFD/CWC meeting minutes.

ACTION: APPROVED

ITEM #2 Review, discussion, and possible action to approve Resolution 2023-05, adopting the FY 2023-2024 Carefree UCFD Budget, and adopting the FY 2023-2024 Carefree Water Company Budget, Rates, Fees, Deposits, and Charges.

ACTION: APPROVED

ITEM # 2 Adjournment.

ACTION: ADJOURNED at 4:15 p.m.

DATED this 12th day of June 2023.

UTILITIES COMMUNITY FACILITIES DISTRICT/CAREFREE WATER COMPANY

BY: *Kandace French Contreras*

Kandace French Contreras,
Secretary/District Clerk