

**MINUTES OF JOINT MEETING 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, SEPTEMBER 5, 2023

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

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

**TIME:** 4:30 P.M.

**BOARD MEMBERS PRESENT:**

Chairperson John Crane  
Vice Chairperson Cheryl Kroyer  
Board Member Sheila Amoroso  
Board Member Steve Hatcher  
Board Member Mike Johnson

**ABSENT:**

Board Member Vince D'Aliesio

**Staff Present:**

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

Chairman Crane called the meeting to order at 4:30 p.m.

**SILENT ROLL CALL**

**AGENDA**

**ITEM #1** Confirm the appointment of Clint Miller as new Member of the Board of Directors of the Carefree UCFD and the Carefree Water Company, effective as of the Carefree Town Council meeting on July 11, 2023.

Greg Crossman welcomed the Board and introduced the new Board Member, Clint Miller. He explained Board Member Miller's appointment and asked the Board to confirm his seat on the Board.

**MOTION:** Board Member Kroyer made a motion to confirm the appointment of Board Member Clint Miller.

**SECOND:** Council Member Johnson.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye

Mr. Crossman then provided a "score card" update on the Carefree Water Consolidated Project.

**ITEM #2** Approval of July 11, 2023 Minutes of the Regular Meeting of the Utilities Community Facilities District/Carefree Water Company.

Chairman Crane announced the agenda item. There were no changes.

**MOTION:** Vice Mayor Kroyer made a motion to approve the minutes as presented.

**SECOND:** Council Member Johnson.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

**ITEM #3** Review, discussion, and possible action on UCFD and Water Company Resolution 2023-06 which authorizes the execution of Addendum No. 4 to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006, modifying the UCFD/Water Company repayment schedule.

Greg Crossman provided a presentation on agenda items #3 and #4 as they are interrelated. He went over the background of the Advance in Aid of Construction and repayment schedule and terms He explained the need for Addendum #4 modifying the UCFD/Carefree Water Company repayment schedule. It was further explained that the Carefree Water Company projected future rate increases were anticipated to be the same as they would if there was no modification to the repayment schedule and that the projected rate increases were below average for the nation. Mayor Crane announced the agenda item. There were no changes.

**MOTION:** Board Member Amoroso made a motion to approve the agenda item as presented.

**SECOND:** Vice Chair Kroyer.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

**ITEM #4** Review, discussion, and possible action on Resolution 2023-08 which, 1) authorizes the transfer of Advance in Aid of Construction funds to the Carefree UCFD/Water Company, and 2) authorizes the execution of Addendum No. 4 to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006, modifying the UCFD/Water Company repayment schedule.

Greg Crossman explained that Agenda Item #4 as it addressed the approval of the Town Council rather than the Board for the UCFD.

**Public Comments:**

**John Traynor, Carefree** – Stated most of his questions were answered by the presentation. Questions if there were any other debt service or other anticipated loans.

**Michael Braun, Carefree** – Stated he has a background in finance. Concerned that the citizens are obligated to repay \$35 million. No vote for payment or rates. Stated the Board and Council are incestuous, are not transparent. Also questioned why the Town is not charging the Water Company interest on the loan.

**MOTION:** Board Member Amoroso made a motion to approve the agenda item as presented.

**SECOND:** Vice Chair Kroyer.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent

Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

**ITEM # 5** Adjournment.

**MOTION:** Vice Chair Kroyer made a motion to adjourn.

**SECOND:** Board Member Johnson.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye


**ACTION:** *ADJOURNED at 5:02 p.m.*

DATED this 13<sup>th</sup> day of September, 2023.

TOWN OF CAREFREE

UTILITIES COMMUNITY FACILITIES DISTRICT/CAREFREE WATER COMPANY


BY:




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Kandace French Contreras, Town Clerk/Treasurer – Town of Carefree  
Secretary/Treasurer – UCFD/Carefree Water Company

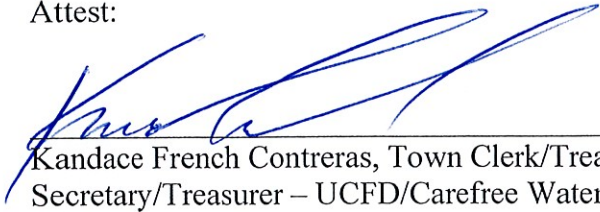
TOWN OF CAREFREE




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John Crane, Mayor Town of Carefree  
Chairman, UCFD/Carefree Water Company

Attest:

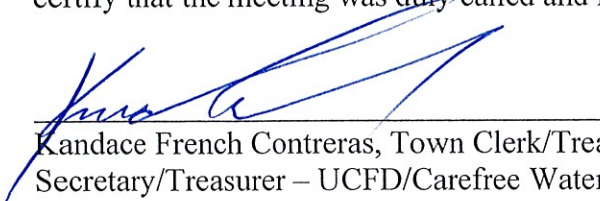


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Kandace French Contreras, Town Clerk/Treasurer – Town of Carefree  
Secretary/Treasurer – UCFD/Carefree Water Company

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Meeting of the Carefree Town Council, the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Carefree Water Company Meeting held September 5, 2023. I further certify that the meeting was duly called and held and that a quorum was present.



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Kandace French Contreras, Town Clerk/Treasurer – Town of Carefree  
Secretary/Treasurer – UCFD/Carefree Water Company