

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

**WHEN:** TUESDAY, JANUARY 2, 2024

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

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

**TIME:** 4:00 P.M.

*Pursuant to A.R.S. § 10-822, notice is hereby given to the members of the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Board of Directors of the Town of Carefree Water Company, Inc., and to the general public that the members of the Board will hold a meeting open to the public. For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §310-822.*

**BOARD MEMBERS PRESENT:**

Chairperson John Crane  
Vice Chairperson Cheryl Kroyer  
Board Member Sheila Amoroso  
Board Member Vince D'Aliesio  
Board Member Steve Hatcher  
Board Member Mike Johnson  
Board Member Clint Miller

**ABSENT:**

Board Member Johnson

**Staff Present:**

Greg Crossman, Manager; Meghan Orem, Accountant; Denis Fitzgibbons, Interim Attorney;  
Kandace French Contreras, Secretary/District Clerk

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

**ROLL CALL**

*Members of the Board of Directors may participate by technological means or methods pursuant to A.R.S. §10-708.*

**AGENDA**

1. Approval of the September 5, 2023, 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.  
*Approved.*

2. Review, discussion, and possible action to accept the findings of the 2022-2023 Fiscal Year audit of the District by approval of Resolution 2024-01.  
*Approved.*

3. Adjournment.  
*Approved.*

The meeting adjourned at 4:59 p.m.

DATED this 3rd day of January, 2024.

TOWN OF CAREFREE

BY:   
Kandace French Contreras, Town Clerk/Treasurer

Items may be taken out of sequence  
Council meeting are now broadcast live via the Town of Carefree YouTube channel:  
[@CarefreeAZgov](#)

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FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.