

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

WHEN: TUESDAY, JULY 27, 2021

WHERE: ZOOM ONLINE CONFIDENTIAL BY STATUTE

TIME: 3:30 P.M.

Pursuant to A.R.S. 38-431.02 and A.R.S. § 10-822, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and Board of Directors of the UCFD and to the general public that the members of the Town Council and Board of Directors of the UCFD will hold an Executive Session/Confidential Meeting for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

CALL TO ORDER

ROLL CALL

AGENDA

ITEM #1 Discussion and possible action to go into Executive/ Confidential Session in accordance with A.R.S. §§ 38-431.03(A)(3) and 10-2702 for discussion or consultation for legal advice with the attorneys of record.

ITEM #2 Adjournment

DATED this 22th day of July, 2021.

CAREFREE TOWN COUNCIL/UTILITIES COMMUNITY FACILITIES DISTRICT

By: Kandace French Contreras

Kandace French Contreras, Town Clerk/Treasurer/Secretary

Items may be taken out of order

*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, it has been determined that public meetings will be held indefinitely through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Town of Carefree Utilities Community Facilities District provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.



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.