

**ACTION 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.**

WHEN: TUESDAY, JUNE 4, 2019

WHERE: CAREFREE TOWN COUNCIL CENTER - 33 EASY ST., CAREFREE, AZ.

TIME: 4:00 P.M.

Attending:
Chairman Les Peterson

Absent:
Stephen Hatcher

Board Members:

John Crane
Vince D'Aliesio
Michael Krahe
Cheryl Kroyer
Gene Orrico

Also Attending:

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French, Board Secretary/Treasurer

Chairman Peterson opened the meeting at 4:00 p.m.

AGENDA

ITEM #1 **Approval of the November 13, 2018 UCFD/CWC meeting minutes.**
Approved.

ITEM #2 **Ratification of the January 15, 2019 Joint UCFD/Carefree Water
Company/Town Council Special Meeting Minutes approved by the Town
Council on February 5, 2019.**
Approved.

ITEM #3 **Review, discussion and possible action regarding approval of the FY 2019-
2020 Carefree Water Company Budget and Rate Schedule.**
Approved.

ITEM #4 **Review, discussion and possible action regarding Resolution 2019-04,
authorizing the Chairman of the Board of Directors to execute the "AZWARN
Mutual Aid Agreement (AZWARN MAA) Among Members of the Arizona
Water and Wastewater Agency Response Network".**
Approved.

ITEM #5 **Adjournment**
Approved.

Meeting adjourned at 4:50 p.m.

DATED this 5th day of June, 2019

UCFD/CWC
Kandace French Contreras, Board Secretary/Treasurer