

**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, AUGUST 7, 2018

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

TIME: 4:30 P.M.

Attending:
Chairman Les Peterson

Absent:
Cheryl Kroyer

Board Members:

John Crane
Mike Farrar
Stephen Hatcher
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 4:30 p.m.

AGENDA

ITEM #1 **Approval of the June 5, 2018 UCFD/CWC meeting minutes.**
Approved.

ITEM #2 **Review, discussion, and possible action to approve an Engineering Services contract with Coe and Van Loo II, L.L.C. in the amount of \$132,040 to add Neighborhoods B and C to a study being performed to assess the potential for the Carefree Water Company to provide potable water service to these areas.**
Approved.

ITEM #3 **Review, discussion, and possible action to approve Resolution 2018-01 authorizing the President of the Board of Directors to execute Amendment No. 2 to an Agreement with the City of Scottsdale for the Treatment and Transportation of the Carefree Water Company's Central Arizona Project Water.**
Approved.

ITEM #5 **Adjournment**
Approved.

Meeting adjourned at 4:55 p.m.
DATED this 8th day of August, 2018.

UCFD/CWC
Kandace French Contreras, Board Secretary/Treasurer