

**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, NOVEMBER 13 2018

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

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

**Attending:**  
Chairman Les Peterson

**Absent:**  
Mike Farrar

**Board Members:**

John Crane  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer  
Gene Orrico

**Also Attending:**

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

Chairman Peterson opened the meeting at 4:30 p.m.

**AGENDA**

**ITEM #1**      **Approval of the August 7, 2018 UCFD/CWC meeting minutes.**  
Approved.

**ITEM #2**      **Discussion and possible action regarding 2017-2018 Fiscal Year audit.**  
Approved.

Meeting adjourned at 4:44 p.m.

DATED this 14<sup>th</sup> day of November, 2018.

UCFD/CWC  
Kandace French Contreras, Board Secretary/Treasurer