

**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, DECEMBER 1, 2020

WHERE: ZOOM ONLINE – MEETING ID: 322 972 9660

TIME: 4:00 P.M

Attending:

Chairman Les Peterson

Absent:

None

Board Members:

John Crane
Vince D’Aliesio
Tony Geiger
Stephen Hatcher
Michael Krahe
Cheryl Kroyer

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 **Recognition of new Board Member, Tony Geiger.**
Board Member Geiger was introduced and recognized.

ITEM #2 **Approval of the June 2, 2020 UCFD/CWC meeting minutes.**
Approved

ITEM #3 **Discussion and possible action regarding 2019-2020 Fiscal Year audit.**
Approved and accepted.

ITEM #4 **Adjournment.**
Approved.

Meeting adjourned at 4:53 p.m.

DATED this 2nd day of December, 2020.

UCFD/CWC

Kandace French Contreras, Board Secretary/Treasurer