

**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 5, 2017

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

TIME: 4:15 P.M.

Attending:
Chairman Les Peterson

Absent:

Board Members:

John Crane
Mike Farrar
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 4:15 p.m.

AGENDA

ITEM #1 **Approval of the November 7, 2017, UCFD/CWC meeting minutes.**
Approved.

ITEM #2 **Discussion and possible action regarding Resolution 2017-01, authorizing the Chairman of the Board of Directors to execute the “Intergovernmental Agreement for the Use of Real Property Among Maricopa County and Town of Carefree and Town of Carefree, Arizona Utilities Community Facilities District” for the real property known as the Silver Saddle Site.**
Approved.

ITEM #3 **Discussion and possible action regarding Resolution 2017-02, authorizing the Chairman of the Board of Directors to execute the “Land Lease Agreement Between the Town of Carefree, Arizona Utilities Community Facilities District and Rural/Metro Corporation” for the real property known as the Silver Saddle Site.**
Approved.

ITEM #4 **Discussion and possible action regarding Resolution 2017-03, authorizing the Chairman of the Board of Directors to execute the “Land Lease Agreement Between the Town of Carefree, Arizona Utilities Community Facilities District and Sonoran Networks, LLC” for the real property known as the Silver Saddle Site.**
Approved.

ITEM #5 **Adjournment**
Approved.

Meeting adjourned at 5:50 p.m.

DATED this 8th day of December, 2017.

UCFD/CWC
Kandace French, Board Secretary/Treasurer