

**MEETING OF THE BOARD OF DIRECTORS OF
THE CAREFREE WATER COMPANY, INC.
ACTION MINUTES**

WHEN: TUESDAY, MARCH 7, 2023

WHERE: CAREFREE TOWN COUNCIL CHAMBERS
33 EASY STREET, CAREFREE, AZ 85377

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://youtu.be/Afuj9zAvVDw>

TIME: 4:30 P.M.

BOARD MEMBERS PRESENT:

Chairperson Crane
Vice Chairperson Kroyer
Board Member Amoroso
Board Member D’Aliesio
Board Member Geiger
Board Member Hatcher
Board Member Johnson

ABSENT:

None

AGENDA

ITEM #1 Confirm the appointment of; 1) Board Member John Crane as President and Chairman of the Board of Directors of the Carefree Water Company, Inc., and 2) Sheila Amoroso as a new Member of the Board of Directors of the Carefree Water Company, Inc. These appointments are effective as of the Carefree Town Council meeting held on December 6, 2022.

Carefree Water Company District Manager Greg Crossman added the appointment of Vice Chairperson Kroyer.

ACTION: APPROVED

ITEM #2 Review, discussion and possible action to approve Resolution 2023-01 authorizing the President of the Carefree Water Company to execute Amendment No. 1 to Central Arizona Project Subcontract No. 07-XX-30-W0461, increasing the Water Company’s CAP entitlement from 1,300 AF annually to 1,678 AF annually, reflecting the transfer of 378 AF from Cave Creek per the Settlement Agreement dated March 16, 2021.

ACTION: APPROVED

ITEM #3 Adjournment.

ACTION: ADJOURNED at 4:44 p.m.

DATED this 8th day of March 2023.

CAREFREE WATER COMPANY, INC.

By: Samantha Gesell _____
Samantha Gesell, Planning Clerk

Items may have been taken out of sequence.