

**MINUTES OF 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, JULY 11, 2023

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

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

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT:

Chairperson John Crane
Vice Chairperson Cheryl Kroyer
Board Member Sheila Amoroso
Board Member Vince D’Aliesio
Board Member Steve Hatcher

ABSENT:

Board Member Mike Johnson

Staff Present:

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French Contreras, Secretary/District Clerk

Chairman Crane called the meeting to order at 4:00 p.m.

SILENT ROLL CALL

AGENDA

ITEM #1 Approval of June 6, 2023 UCFD/CWC meeting minutes.

Chairman Crane asked for comments or changes to the minutes.

MOTION: Vice Chairman Kroyer moved to approve the minutes as presented.

SECOND: Board Member Hatcher.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye

Vince D'Aliesio	Aye
Sheila Amoroso	Aye
Stephen Hatcher	Aye
Mike Johnson	Absent

ITEM #2 Review, discussion, and possible action to approve Resolution 2023-05, adopting the FY 2023-2024 Carefree UCFD Budget, and adopting the FY 2023-2024 Carefree Water Company Budget, Rates, Fees, Deposits, and Charges.

Greg Crossman presented a Power Point and detailed information regarding the budget, rates, fees, deposits and charges. He reminded the Board that a tentative budget was approved June 6, 20023. Since that time there have been no changes.

MOTION: Vice Chairman Kroyer moved to approve Resolution 2023-05 adopting the fiscal year budget for 2023/2024 and adopting the FY 20023-2024 budget, rates, fees, deposits and charges as presented.

SECOND: Board Member D'Aliesio.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Vince D'Aliesio	Aye
Sheila Amoroso	Aye
Stephen Hatcher	Aye
Mike Johnson	Absent

ITEM # 3 Adjournment.

MOTION: Board Member Amorosa to adjourn.

SECOND: Board Member D'Aliesio.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Vince D'Aliesio	Aye
Sheila Amoroso	Aye
Stephen Hatcher	Aye
Mike Johnson	Absent

ACTION: ADJOURNED at 4:16 p.m.

DATED this 14th day of July, 2023.

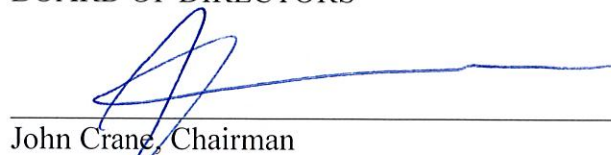
CAREFREE WATER COMPANY

BY:




Kandace French Contreras, Secretary/Treasurer

BOARD OF DIRECTORS



John Crane, Chairman

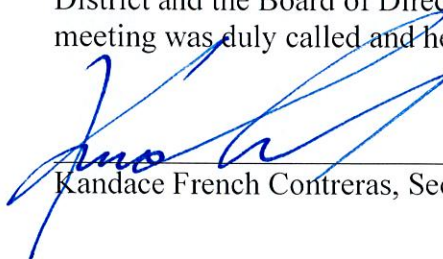
Attest:



Kandace French Contreras, Secretary/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Meeting of the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Secretary/Treasurer