

**NOTICE 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, JUNE 5, 2018

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

TIME: 4:00 P.M.

Pursuant to A.R.S. § 10-822, notice is hereby given of the time, place, and purposes 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., an Arizona corporation.

The agenda for the meeting is as follows:

CALL TO ORDER

SILENT ROLL CALL

One or more members of the Board of Directors may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. § 10-708.

AGENDA

ITEM #1 Approval of the December 5, 2017 UCFD/CWC meeting minutes.

ITEM #2 Discussion and possible action regarding approval of the FY 2018-2019 Carefree Water Company Budget and Rate Schedule.

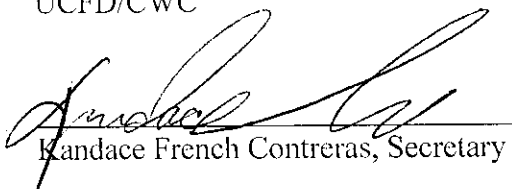
ITEM #3 Silver Saddle Communications Site Update – Informational Only

ITEM #4 GIS Mapping Update – Informational Only.

ITEM #5 Adjournment

DATED this 30th day of May, 2018.

UCFD/CWC


Kandace French Contreras, Secretary

Items may be taken out of order.



FOR SPECIAL ACCOMMODATIONS

Please contact the Town Clerk, 8 Sundial Circle (PO Box 740), Carefree, AZ 85377; (480) 488-3686, at least three working days prior to the meeting if you require special accommodations due to a disability.