

**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, AUGUST 7, 2018

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

TIME: 4:30 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 June 5, 2017 UCFD/CWC meeting minutes.


ITEM #2 Review, discussion, and possible action to approve an Engineering Services contract with Coe and Van Loo II, L.L.C. in the amount of \$132,040 to add Neighborhoods B and C to a study being performed to assess the potential for the Carefree Water Company to provide potable water service to these areas.

ITEM #3 Review, discussion, and possible action to approve Resolution 2018-01 authorizing the President of the Board of Directors to execute Amendment No. 2 to an Agreement with the City of Scottsdale for the Treatment and Transportation of the Carefree Water Company's Central Arizona Project Water.

ITEM #4 Adjournment

DATED this 31st day of July, 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.