

**NOTICE OF JOINT MEETING OF THE CAREFREE TOWN COUNCIL,
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, JANUARY 15, 2019

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

TIME: 5:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Carefree Water Company, Inc. and to the general public that the members of the Town Council and both Boards of Directors will hold a meeting open to the public. For any item listed on the agenda, the Council and Boards may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

CALL TO ORDER

SILENT ROLL CALL

One or more members of the Council and both Boards may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. §38-431(4).

PLEDGE OF ALLEGIANCE

REGULAR AGENDA:

ITEM #1 Review, discussion and possible action to approve Resolution #2019-02 to take action to acquire the Carefree Service Area System as prescribed in the Intergovernmental Agreement relating to Water Utility Service between the Town of Cave Creek and the Town of Carefree, the Carefree Utility Community Facility District and the Carefree Water Company.

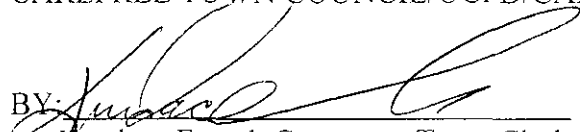
ITEM #2 Review discussion and possible action to approve Resolution #2019-03 to enter into a cooperative purchase agreement with the Strategic Alliance for Volume Expenditures which permits public entities within the State of Arizona to receive professional

services which comply with procurement procedures and meet the most competitive, efficient pricing.

ITEM #3 Adjournment.

DATED this 11th of January, 2019.

CAREFREE TOWN-COUNCIL/UCFD/CAREFREE WATER COMPANY, INC.

BY: 
Kandace French Contreras, Town Clerk
And Board Secretary/Treasurer

Items may be taken out of sequence



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.

RESOLUTION 2019-02

A JOINT RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT (UCFD), AND THE TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MAYOR OF THE TOWN OF CAREFREE TO INSTRUCT THE ATTORNEY FOR THE UCFD AND/OR THE ATTORNEY FOR THE TOWN OF CAREFREE TO PREPARE AND FILE A CONDEMNATION ACTION AGAINST THE TOWN OF CAVE CREEK TO ACQUIRE ALL OF THE COMPONENTS OF THE CAREFREE WATER SERVICE AREA SYSTEM LOCATED WITHIN THE TOWN OF CAVE CREEK WATER UTILITY SERVICE AREA.

WHEREAS, originally, a private water company known as the Cave Creek Water Company operated and managed a water service area located within portions of the Towns of Cave Creek and Carefree; and

WHEREAS, prior to the Town of Cave Creek’s purchase of this private utility, the Town of Cave Creek and the Town of Carefree entered into an Intergovernmental Agreement (“IGA”) approved by Cave Creek Resolution #2005-24 and Carefree Resolution #2005-23; and

WHEREAS, this IGA specifically permits the UCFD to acquire the Carefree Service Area System which consists of the wells, pumps, meters, and other facilities located in the Carefree Service Area and the portion of the Cave Creek Central Arizona Project subcontracted water used to serve the Carefree Service Area; and

WHEREAS, as contemplated in the IGA, the UCFD wishes to acquire the delineated Carefree Service Area System.

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of the UCFD and the Town Council of the Town of Carefree, Arizona that the Chairman of the Board is hereby authorized to instruct the attorney for the UCFD and/or the attorney for the Town of Carefree to prepare and file a condemnation action against the Town of Cave Creek to acquire the Carefree Water Service Area system located in the Town of Cave Creek Water Utility Service Area and execute professional services contracts in order to facilitate the acquisition of this Carefree Service Area, *disconnection of the Carefree Service Area from the Cave Creek Water System, and re-connection of the Carefree Service Area to the Carefree Water Company.*

PASSED AND ADOPTED BY the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Town Council of the Town of Carefree, Arizona, this ____ day of _____, 2019.

Carefree Town Council:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

TOWN OF CAREFREE ARIZONA and
UTILITIES COMMUNITY FACILITIES
DISTRICT

ATTESTED TO:

Les Peterson, Mayor and Chairman
of the Board Directors

Kandace French Contreras, Town Clerk of
and Board Secretary/Treasurer

APPROVED AS TO FORM:

Michael W. Wright, Town and UCFD Attorney

RESOLUTION 2019-03

A JOINT RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT, AND THE TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MAYOR OF THE TOWN OF CAREFREE TO EXECUTE THE STRATEGIC ALLIANCE FOR VOLUME EXPENDITURE COOPERATIVE PURCHASING AGREEMENT

WHEREAS, voluntary purchasing agreements between and among public agencies in the State of Arizona have been shown to improve competition, quality, services, provide lower prices for materials and services, and avoid duplication of efforts; and

WHEREAS, the Utilities Community Facilities District (“UCFD”) and the Town of Carefree (“Town”) benefit from the free exchange of information, technology, and other services that may assist in improving the efficiency or economy of the procurement of necessary materials and services, and

WHEREAS, cooperative purchasing results from written agreements that allow the UCFD and Town to purchase specified materials and services by compiling quantity estimates, preparing the bid or proposal solicitation, receiving bid or proposals and awarding a contract for use by all participating members, and

WHEREAS, as of January, 22, 2018 the municipalities, district and public agencies referenced in *Exhibit “A”* have signed the Cooperative Purchasing Agreement with the SAVE association and are cooperating members, and

WHEREAS, joining and entering into the Strategic Alliance for Volume Expenditure (“SAVE”) Cooperative Purchasing Agreement will serve the best interest of the UCFD and the Town;

NOW, THEREFORE, IT IS RESOLVED by the Chairman and Board of the UCFD and the Mayor and Council of the Town of Carefree, Arizona that the Chairman and Mayor are hereby authorized to execute the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement.

PASSED AND ADOPTED BY the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Town Council of the Town of Carefree, Arizona, this ____ day of _____, 2019.

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

FOR THE TOWN OF CAREFREE

Les Peterson, Chairman
Utilities Community Facilities District
and Mayor, Town of Carefree

ATTESTED TO:

Kandace French Contreras, Secretary
Utilities Community Facilities District
and Town Clerk, Town of Carefree

APPROVED AS TO FORM:

Michael Wright, Attorney for
Utilities Community Facilities District
and the Town of Carefree

Exhibit "A"

Strategic Alliance for Volume Expenditures S.A.V.E. --- Cooperative Purchasing Agreements

The following agencies have signed the Cooperative Purchasing Agreement with the S.A.V.E. association as **January 22, 2018**.

Municipalities

City of Apache Junction
City of Avondale
City of Benson
City of Bisbee
City of Bullhead City
City of Casa Grande
City of Chandler
City of Coolidge
City of Cottonwood
City of Douglas
City of El Mirage
City of Eloy
City of Flagstaff
City of Glendale
City of Globe
City of Goodyear
City of Kingman
City of Maricopa
City of Mesa
City of Nogales
City of Page
City of Peoria
City of Phoenix
City of Prescott
City of Safford
City of San Luis
City of Scottsdale
City of Sedona
City of Show Low
City of Sierra Vista
City of Somerton
City of Surprise
City of Tempe
City of Tolleson
City of Tucson
City of Willcox
City of Winslow
City of Yuma
Lake Havasu City
Town of Buckeye
Town of Camp Verde

Town of Cave Creek
Town of Chino Valley
Town of Clifton
Town of Florence
Town of Fountain Hills
Town of Gila Bend
Town of Gilbert
Town of Guadalupe
Town of Marana
Town of Miami
Town of Oro Valley
Town of Paradise Valley
Town of Prescott Valley
Town of Queen Creek
Town of Sahuarita
Town of Superior
Town of Wickenburg

Counties

Apache County
Cochise County
Coconino County
Gila County
Graham County
La Paz County
Maricopa County
Mohave County
Navajo County
Pima County
Pinal County
Santa Cruz County
Yavapai County
Yuma County

Higher Education / Technology Districts

Arizona State University
Arizona Western College
Central Arizona College
Central Arizona Valley Institute of
Technology (CAVIT)
Cobré Valley Institute of Technology (CVIT)
Cochise County Community College District

Coconino County Community College District
Diné College
East Valley Institute of Technology (EVIT)
Gila Institute for Technology, a Joint Technology Education District (JTED)
Graham County Community College District
Maricopa Community College District
MidWestern University (Glendale campus)
Mohave Community College
Mountain Institute JTED
Northeast AZ Tech Institute of Voc Ed
Northern Arizona University
Pima Association of Governments (PAG)
Pima Community College
Pima County Joint Technology District #11 (JTED)
Pima Prevention Partnership dba Pima Partnership Academy, Pima Partnership High School & Phoenix Collegiate High School
University of Arizona
Western Arizona Vocational Educ (W.A.V.E.), a Joint Technology Education District #50
Yavapai College

Political Agencies

Arizona School for the Deaf and the Blind
Arizona Supreme Court
Central Arizona Project
Housing Authority of Maricopa County
Maricopa Association of Governments
Maricopa Integrated Health System
Regional Transportation Authority (RTA)
Superior Court of Arizona, Maricopa County
Tucson Airport Authority
Valley Metro Regional Public Transit Authority
Phoenix-Mesa Gateway Airport Authority

Fire Districts

Central Yavapai Fire District
Drexel Heights Fire District
Fire District of Sun City West
Mt. Lemmon Fire District
Northwest Fire District
Superstition Mtn Community Facilities District
Sun City West Fire District
Three Points Fire District

Misc. Agencies

Central Arizona Water Conservation District (CAWCD)
Community Hospital Association dba Wickenburg Community Hospital
North Country Community Health Center
Pima County School Reserve Fund
Pine-Strawberry Water Improvement District
Western Arizona Council of Governments

School Districts

Agua Fria Union High School District # 216
Ajo Unified School District #15
Alhambra Elementary School District # 68
Altar Valley School District #51
Amphitheater Unified School District #10
Antelope Union High School #50
Apache Junction Unified School District # 43
Arlington Elementary School District #47
Ash Fork Joint Unified School District
Avondale Elementary School District #44
Bagdad Unified School District
Balsz Elementary School District #31
Beaver Creek School District #26
Benson Unified School District #9
Bisbee Unified School District #2
Blue Ridge Unified School District #32
Bonita School District #6
Bouse Elementary School District
Buckeye Elementary School District #33
Buckeye Union High School District #201
Bullhead City Elementary School District #15
Camp Verde Unified School District #28
Cartwright Elementary School District #83
Casa Blanca Middle School dba Vah Ki Middle School
Casa Grande Elementary School District
Casa Grande Union High School District
Catalina Foothills Unified School District #16
Cave Creek Unified School District #93
Cedar Unified School District #25
Chandler Unified School District # 80
Chinle Unified School District #24
Chino Valley Unified School District #51
Clarkdale-Jerome School District #3
Coconino County Regional Accommodation District #99
Colorado River Union High School District

Concho Elementary School District #6
Continental Elementary School District #39
Coolidge Unified School District #21
Cottonwood-Oak Creek School District #6
Crane Elementary School District # 13
Creighton School District #14
Deer Valley Unified School District #97
Double Adobe Elementary School District #45
Douglas Unified School District #27
Duncan Unified School District
Dysart Unified School District # 89
Eloy Elementary School District #11
Elfrida Elementary School District #12
Flagstaff Unified School District # 1
Florence Unified School District # 1
Flowing Wells Unified School District #8
Fort Huachuca Accommodation School District
Fort Thomas Unified School District #7
Fountain Hills Unified School District #98
Fowler Elementary School District #45
Gadsden Elementary School District # 32
Ganado Unified School District #20
Gila Bend Unified Schools
Gilbert Unified School District #41
Glendale Elementary School District #40
Glendale Union High School District
Globe Unified School District #1
Grand Canyon Unified School District #4
Hackberry Elementary School District #3
Heber-Overgaard Unified School District #6
Higley Unified School District #60
Holbrook Unified School District #3
Horizon Community Learning Center / Horizon Charter School
Humboldt Unified School District #22
Hyder Elementary School District #6
Indian Oasis-Baboquivari School District #40
Isaac Elementary School District # 5
J.O. Combs Elementary School District #44
Joseph City Unified School District #2
Kayenta Unified School District #27
Kin Dah Lichi'l' Olta, Inc.
Kingman Unified School District #20
Kyrene Elementary School District #28
Lake Havasu Unified School District # 1
Laveen Elementary School District #59
Liberty Elementary School District #25

Litchfield Elementary School District #79
Littlefield Unified School District #9
Littleton Elementary School District #65
Madison Elementary School District #38
Maine Consolidated School District
Mammoth-San Manuel Unified School District #8
Marana Unified School District #6
Maricopa Regional School District #509
Maricopa Unified School District
Mary C. O'Brien ASD
Mayer Unified School District #43
Mesa Unified School District # 4
Miami Unified School District #40
Mingus Union High School District #4
Mobile Elementary School District #86
Mohave Valley Elementary School District #16
Mohawk Valley School District # 17
Morenci Unified School District #18
Morristown Elementary School District #75
Murphy Elementary School District #21
Naco Unified School District #9
Nadaburg Elementary District #81
Nogales Unified School District # 1
Osborn Elementary School District #8
Page Unified School District #8
Palominas Elementary School District #49
Palo Verde Elementary School District #49
Paradise Valley Unified School District #69
Parker Unified School District #27
Patagonia Elementary School District #6
Patagonia Union High School District #92
Payson Unified School District #10
Peach Springs Unified School District #8
Pendergast School District #92
Peoria Unified School District #11
Phoenix Elementary School District # 1
Phoenix Union High School District #210
Picacho Elementary School District #33
Pima Unified School District #6
Pine Strawberry Elementary School District #12
Pinon Unified School District #4
Pomerene Elementary School District #64
Prescott Unified School District #1
Quartzsite Elementary School District #4
Queen Creek Unified School District # 95
Ray Unified School District #3
Red Mesa Unified School District #27
Riverside Elementary School District #2
Roosevelt Elementary School District # 66

Round Valley Unified School District #10
Sacaton Elementary School District #18
Saddle Mountain Unified School District #90
Safford Unified School District #1
Sahuarita Unified School District #30
San Carlos Unified School District #20
Sanders Unified School District #18
San Simon Unified School District #18
Santa Cruz Valley Unified School District
#35
Santa Cruz Valley Union High School
District #840
Scottsdale Unified School District # 48
Sedona-Oak Creek Unified School District
#9
Seligman Unified School District #40
Sentinel Elementary School District
#71Shonto Preparatory SchoolsShow Low
Unified School District #10
Sierra Vista Unified School District # 68
Snowflake Unified School District #5
Somerton Elementary School District #11
Stanfield Elementary School District #24
St. David Unified School District #21
St. Johns Unified School District
Sunnyside Unified School District #12
Superior Unified School District #15
Tanque Verde Unified School District #13
Tempe Elementary School District # 3
Tempe Union High School District # 213
Thatcher Unified Schools
Toltec Elementary School District #22
Tolleson Elementary School District #17
Tolleson Union High School District # 214
Tombstone Unified School District #1
Tuba City Unified School District #15
Tucson Unified School District
Union Elementary School District #62
Vail Unified School District #20
Valley Union High School District #22
Vernon Elementary School District
Washington Elementary School District # 6
Wellton Elementary School District #24
West-MEC District #402
Whiteriver Unified School District #20
Wickenburg Unified School District #9
Willcox Unified School District
Williams Unified School District #2
Wilson Elementary School District #7

Window Rock Unified School District
#8Winslow Unified School District #1Young
Public-School District
Yuma Elementary School District # 1
Yuma