

**NOTICE OF ANNUAL 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, DECEMBER 5, 2017

WHERE: CAREFREE TOWN COUNCIL CENTER - 33 EASY STREET, CAREFREE, AZ.

TIME: 4:15 P.M.

Pursuant to A.R.S. § 10-822, notice is hereby given of the time, place and purpose of a 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 November 7, 2017, UCFD/CWC meeting minutes.

ITEM #2 Discussion and possible action regarding Resolution 2017-01, authorizing the Chairman of the Board of Directors to execute the "Intergovernmental Agreement for the Use of Real Property Among Maricopa County and Town of Carefree and Town of Carefree, Arizona Utilities Community Facilities District" for the real property known as the Silver Saddle Site.

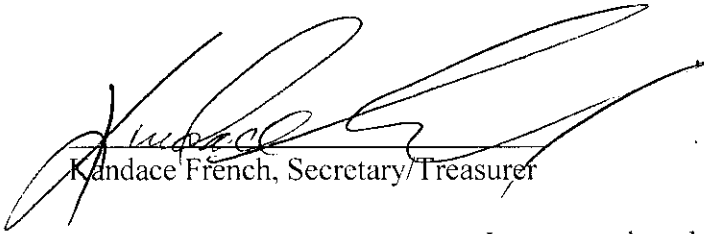
ITEM #3 Discussion and possible action regarding Resolution 2017-02, authorizing the Chairman of the Board of Directors to execute the "Land Lease Agreement Between the Town of Carefree, Arizona Utilities Community Facilities District and Rural/Metro Corporation" for the real property known as the Silver Saddle Site.

ITEM #4 Discussion and possible action regarding Resolution 2017-03, authorizing the Chairman of the Board of Directors to execute the "Land Lease Agreement Between the Town of Carefree, Arizona Utilities Community Facilities District and Sonoran Networks, LLC" for the real property known as the Silver Saddle Site.

ITEM #5 Adjournment.

DATED this 30th day of November, 2017.

UCFD/CWC



Kandace French, Secretary/Treasurer

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.