

**ACTION 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, MARCH 21, 2023

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

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://www.youtube.com/watch?v=Afuj9zAvVDw>

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT:

Chairperson John Crane
Board Member Sheila Amoroso
Board Member Vince D’Aliesio
Board Member Tony Geiger
Board Member Steve Hatcher
Board Member Mike Johnson

ABSENT:

Vice Chairperson Cheryl Kroyer

Staff Present:

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

Vice Chairman Crane called the meeting to order at 4:01 p.m.

AGENDA

ITEM #1 **Approval of the December 6, 2022 Joint Utilities Community Facilities District/Carefree Water Company, Inc. meeting minutes.**
Approved as amended.

ITEM #2 **Approval of the March 7, 2022 Carefree Water Company, Inc. meeting minutes.**
Approved as amended.

ITEM #3 **Review, discussion and possible action to approve Resolution 2023-02 authorizing the Chairman of Board of Directors of the UCFD to enter into Construction Services Contract No. C2023-01 with Achen-Gardner Construction, LLC for Guaranteed Maximum Price (GMP) #3, Pipeline Construction in Cave Creek Road associated with the Carefree Water Consolidation Project.**
Approved.

ITEM #4 **Adjournment.**
Approved.

ACTION: ***ADJOURNED at 4:17 p.m.***
Approved.

DATED this 22nd day of March 2023.

UTILITIES COMMUNITY FACILITIES DISTRICT
CAREFREE WATER COMPANY

BY: *Kandace French Contreras*
Kandace French Contreras,
District Clerk/Water Company Secretary