

**MINUTES OF JOINT MEETING OF THE  
BOARD OF DIRECTORS OF THE TOWN OF CAREFREE UTILITIES  
COMMUNITY FACILITIES DISTRICT AND THE CAREFREE WATER COMPANY, INC.**

**WHEN:** TUESDAY, JANUARY 2, 2024

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

**LIVESTREAM:** CAREFREE YOUTUBE CHANNEL  
<https://youtu.be/Afuj9zAvVDw>

**TIME:** 4:30 P.M.

**BOARD MEMBERS PRESENT:**

Chairperson John Crane  
Vice Chairperson Cheryl Kroyer  
Board Member Sheila Amoroso  
Board Member Vince D'Aliesio  
Board Member Steve Hatcher  
Board Member Clint Miller

**ABSENT:**

Board Member Mike Johnson

**Staff Present:**

Greg Crossman, Manager; Meghan Orem, Accountant; Denis Fitzgibbons, Board Attorney;  
Kandace French Contreras, Secretary/District Clerk

Chairman Crane called the meeting to order at 4:00 p.m.

**ROLL CALL**

*Members of the Board of Directors may participate by technological means or methods pursuant to A.R.S. §10-708.*

**AGENDA**

1. **Approval of the Minutes of the September 5, 2023, Joint Meeting of the Carefree Town Council, the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Carefree Water Company.**

**MOTION:** Vice Chair Kroyer made a motion to approve the agenda item as presented.

**SECOND:** Board Member D'Aliesio.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chair Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Stephen Hatcher	Aye
Michael Johnson	Absent
Clint Miller	Aye

**2. Review, discussion, and possible action to accept the findings of the 2022-2023 Fiscal Year audit of the District by approval of Resolution 2024-01.**

Water Company General Manager, Greg Crossman, presented information pertaining to the audit of the Carefree Utilities Community Facilities District and the Carefree Water Company. The company accountant, Meghan Orem, was on hand to answer questions. Mr. Crossman introduced Jennifer Shields, Supervising Auditor for the firm Heinfeld Meech & Co. P.C.

Jennifer Shields provided background and information pertaining to the audit. She stated that the District complied with, in all material aspects, the standards established by the Government Accounting Standards Board (GASB) and that the District and Water Company had a "clean" audit. She stated all materials requested by her firm were provided timely and the staff was a pleasure to work with.

Mr. Crossman asked the Board to accept the findings of the 2022-2023 Fiscal Year audit of the District by approval of Resolution 2024-01.

**MOTION:** Vice Chair Kroyer made a motion to approve the agenda item as presented.

**SECOND:** Board Member D'Aliesio.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Mayor John Crane	Aye
Vice Mayor Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Stephen Hatcher	Aye
Michael Johnson	Absent
Clint Miller	Aye

**3. Adjournment.**

**MOTION:** Vice Chair Kroyer made a motion to adjourn.

**SECOND:** Board Member D'Aliesio.

**VOTE:** Approved 6-0-1.

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chair Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Aye
Stephen Hatcher	Aye
Michael Johnson	Absent
Clint Miller	Aye

The meeting adjourned at 4:59 p.m.

DATED this 3rd day of January 2024.

UCFD/CAREFREE WATER COMPANY, INC.

BY:   
 Kandace French Contreras, Secretary/Treasurer

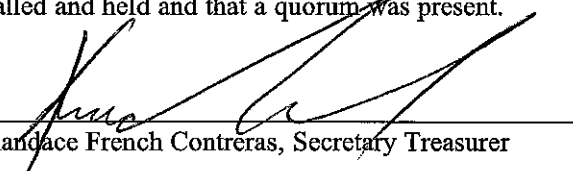
BOARD OF DIRECTORS

  
 John Crane, Chairman

Attest:  
  
 Kandace French Contreras, Secretary/Treasurer

**CERTIFICATION**

I hereby certify that the foregoing are a true and correct copy of the Minutes of the Joint Meeting of the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc. held on the date noted above. I further certify that the meeting was duly called and held and that a quorum was present.

  
 Kandace French Contreras, Secretary Treasurer