

**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, JUNE 6, 2023

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

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

TIME: 4:00 P.M.

BOARD MEMBERS PRESENT:

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

ABSENT:

Vice Chairperson Cheryl Kroyer

Staff Present:

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

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

SILENT ROLL CALL

AGENDA

ITEM #1 Approval of the March 21, 2023 UCFD/CWC meeting minutes.

MOTION: Board Member Amorosa MOVED to approve the minutes as presented.

SECOND: Board Member Johnson.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Absent
Vince D’Aliesio	Aye
Stephen Hatcher	Aye

Mike Johnson	Aye
Sheila Amoroso	Aye

(Taken out of Order)

ITEM #3 Presentation on the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges (informational only).

Presentation and information provided with a question from Board Member Hatcher regarding the 16% CAP increase.

ITEM #2 Presentation on the proposed FY 23-24 Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD) budget (informational only).

Additional information provided by Water Company Manager, Greg Crossman with explanation regarding the more than 500 additional customers and the 93% connection status of the customers being added to the Carefree Service Area.

ITEM #4 Review, discussion, and possible action to approve Resolution 2023-03 adopting the proposed FY 23-24 Carefree UCFD budget and the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges and calling for a Public Hearing.

After presentation and information provided by Water Company Manager, Greg Crossman,

MOTION: Board Member Hatcher MOVED to approve Resolution 2023-03 adopting the proposed FY 23-24 Carefree UCFD budget and the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges and calling for a Public Hearing.

SECOND: Board Member D’Aliesio.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Absent
Vince D’Aliesio	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ITEM #5 Public Hearing on the proposed FY 23-24 Carefree UCFD budget and the proposed FY 23-24 Carefree Water Company budget, rates, fees, and charges.

Hearing Opened: 5:00 p.m.

Melissa Price, Carefree Arizona, appeared and spoke, referencing unrest and mismanagement by the two boards, no longer having blind trust in government officials and stating she was surprised to see the fee increase on her water bill and suggesting that members of the public be appointed to the Board.

John Mattes, Carefree, Arizona, appeared and spoke and questioned the number of shares issued based on the year of the filing and the lack of reference to John Crane and Sheila Amoroso on the Board. .

Hearing Closed: 5:17 p.m.

ITEM # 6 Review, discussion, and possible action to approve Resolution 2023-04, authorizing the General Manager of the Carefree Water Company to enter an “Agreement to Share Costs for the Technical Review of the SRP-CAP Interconnection Facility.”

After presentation and information provided by Water Company Manager, Greg Crossman,

MOTION: Board Member Johnson MOVED to approve the minutes as presented.

SECOND: Board Member D’Aliesio.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Absent
Vince D’Aliesio	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ITEM # 7 Adjournment.

Approved.

MOTION: Board Member Johnson MOVED to approve the minutes as presented.

SECOND: Board Member D’Aliesio.

VOTE: Approved 5-0-1

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Absent

Vince D'Aliesio	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ACTION: ADJOURNED at 5:25 p.m.

DATED this 8th day of June, 2023.

CAREFREE WATER COMPANY

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 minutes are a true and correct copy of the Minutes of the 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. I further certify that the meeting was duly called and held and that a quorum was present.

Kandace French Contreras, Secretary/Treasurer