

**NOTICE OF THE EXECUTIVE SESSION MEETING OF THE
BOARD OF DIRECTORS OF THE TOWN OF CAREFREE UTILITIES COMMUNITY
FACILITIES DISTRICT**

WHEN: THURSDAY, JANUARY 21, 2021

WHERE: ZOOM ONLINE*

TIME: 2:00 P.M.

Pursuant to A.R.S. § 10-822, notice is hereby given of the time, place and purposes 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.

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

CALL TO ORDER

SILENT ROLL CALL

AGENDA

ITEM #1 Discussion and possible action to go into Executive Session for the discussion and consultation for legal advice and to discuss its position regarding contracts that are subject to pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation.

ITEM #4 Adjournment

DATED this 19th day of January, 2021.

UCFD/CWC

By: Kandace French Contreras
Kandace French Contreras, Secretary

Items may be taken out of order

*Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, it has determined that public meetings will be indefinitely held through technological means. Meetings will be also open to the public through technological means. In reliance on, and compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, the Carefree Water Company provides this special advance notice of the technological means through which public meetings may be accessed. While this special notice is in effect, public comment at meetings will only be accepted through written submissions, which may or may not be read aloud during meetings.



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.