

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

WHEN: TUESDAY, JULY 6, 2021

WHERE: ZOOM ONLINE MEETING ID: 322 972 9660*

TIME: 4:30 P.M.

CALL TO ORDER

Attending:

Chairman Les Peterson

Board Members:

John Crane

Vince D'Aliesio

Tony Geiger

Stephen Hatcher

Cheryl Kroyer

Absent:

None

Also Attending:

Greg Crossman, General Manager; Meghan Orem, Accountant; Gary Neiss, Carefree Town Administrator; Zack Sakas, Bond Attorney; Michael Wright, Carefree Town Attorney

Chairman Peterson opened the meeting at 4:30 p.m.

AGENDA

ITEM #1 **Approval of the June 1, 2021 UCFD/CWC meeting minutes.**
Deferred to August meeting.

ITEM #2 **Review, discussion, and possible action on Resolution 2021-09 which approves the proposed District budget for the fiscal year 2021/2022, approves the proposed rates, fees, deposits, and charges, and orders a Public Hearing.**
Approved.

ITEM #3 **PUBLIC HEARING for: 1) the proposed District budget for the fiscal year 2021/2022, and 2) the proposed rates, fees, deposits, and charges.**
Hearing opened: 4:40 p.m.
No public comment offered.
Hearing closed 4:41 p.m.

ITEM #4 **Review, discussion, and possible action on Resolution 2021-10 which approves and adopts the final District budget for the fiscal year 2021/2022, and confirms the proposed rates, fees, deposits, and charges.**
Approved as amended to include the word "rent" in addition to "Lease".

ITEM #5 **Adjournment**
Approved.

Meeting adjourned at 4:46 p.m.

DATED this 8th day of July, 2021.

Utilities Community Facilities District

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.