

**NOTICE OF JOINT MEETING OF THE CAREFREE TOWN COUNCIL,
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, JANUARY 15, 2018

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

TIME: 3:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Town Council of the Town of Carefree, Arizona and the Board of Directors of the Town of Carefree Utilities Community Facilities District and the Carefree Water Company, Inc. and to the general public that the members of the Town Council and both Boards of Directors will hold a meeting open to the public. For any item listed on the agenda, the Council and Boards may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to Arizona Revised Statutes §38-431.03.

The agenda for the meeting is as follows:

CALL TO ORDER

SILENT ROLL CALL

One or more members of the Council and both Boards may be unable to attend the meeting in person and may participate by technological means or methods pursuant to A.R.S. §38-431(4).

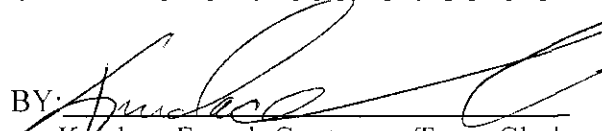
AGENDA:

ITEM #1 Discussion and possible action to go into Executive Session in accordance with A.R.S. §§ 38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the attorney of the public body and to discuss its position regarding contracts that are subject of negotiations, pending or contemplated litigation or in settlement discussions in order to avoid or resolve litigation.

ITEM #2 Adjournment.

DATED this 11th of January, 2019.

CAREFREE TOWN COUNCIL/UCFD/CAREFREE WATER COMPANY, INC.

BY: 
Kandace French Contreras, Town Clerk
and Board Secretary/Treasurer

Items may be taken out of sequence



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.