

**MINUTES OF THE AMENDED  
JOINT EXECUTIVE SESSION/CONFIDENTIAL MEETING  
OF THE CAREFREE TOWN COUNCIL AND THE UTILITIES COMMUNITY  
FACILITIES DISTRICT BOARD OF DIRECTORS**

**WHEN:** FRIDAY, FEBRUARY 26, 2021

**WHERE:** ZOOM ONLINE CONFIDENTIAL BY STATUTE

**TIME:** 2:30 P.M.

**Attending:**

Mayor Les Peterson – In Person  
Vice Mayor John Crane – In Person  
Tony Geiger - Zoom  
Stephen Hatcher - Zoom  
Michael Krahe - Zoom  
Cheryl Kroyer - Zoom

**Absent:**

Vince D’Aliesio

**Also attending:**

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Christopher Kramer, Special Council; Greg Crossman, Carefree Water Company; Brian Imbornoni, Special Council; Kandace French Contreras, Town Clerk/Treasurer.

**AGENDA:**

**ITEM #1**     **Discussion and possible action to go into Executive/ Confidential Session in accordance with A.R.S. §§ 38-431.03(A)(3) and 10-2702 for discussion or consultation for legal advice with the Town Attorney.**

Mayor Peterson announced the agenda item.

Vice Mayor/Chairman Crane made a **motion** to go into Executive Session. There was a **second** by Council/Board Member Kroyer. The motion was **carried** unanimously.

Council/Board entered Executive Session at 2:32 p.m.

Council/Board returned from Executive Session at 3:15 pm

**ITEM #2**     **Adjournment.**

Vice Mayor/Chairman Crane made a **motion** to adjourn. There was a **second** by Council/Board Member Krahe. The motion was **carried** unanimously.

Meeting ended at 4:04 p.m.

DATED this 26<sup>th</sup> day of February, 2021.

TOWN OF CAREFREE/ UTILITIES COMMUNITY FACILITIES DISTRICT

BY: *Kandace French Contreras*

Kandace French Contreras, Town Clerk/Treasurer/Secretary