

**ACTION MINUTES OF THE 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, NOVEMBER 5, 2019

WHERE: CAREFREE TOWN COUNCIL CENTER - 33 EASY ST., CAREFREE, AZ.

TIME: 4:00 P.M.

Attending:

Chairman Les Peterson

Absent:

None

Board Members:

John Crane

Vince D'Aliesio (*Telephonic*)

Stephen Hatcher

Michael Krahe

Cheryl Kroyer

Gene Orrico

Also Attending:

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French, Board Secretary/Treasurer

Chairman Peterson opened the meeting at 4:05 p.m.

AGENDA

ITEM #1 **Approval of the June 4, 2019 UCFD/CWC meeting minutes.**
Approved.

ITEM #2 **Discussion and possible action regarding 2018-2019 Fiscal Year audit.**
Approved.

ITEM #3 **Adjournment**
Approved.

Meeting adjourned at 4:26 p.m.

DATED this 6th day of November, 2019.

UCFD/CWC

Kandace French Contreras, Board Secretary/Treasurer