

**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, 2019

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

**TIME:** 5:00 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).*

**PLEDGE OF ALLEGIANCE**

**REGULAR AGENDA:**

**ITEM #1** Review, discussion and possible action to approve Resolution #2019-02 to take action to acquire the Carefree Service Area System as prescribed in the Intergovernmental Agreement relating to Water Utility Service between the Town of Cave Creek and the Town of Carefree, the Carefree Utility Community Facility District and the Carefree Water Company.

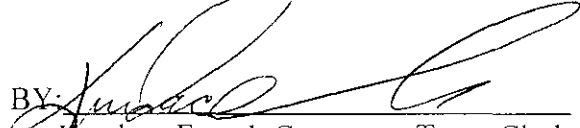
**ITEM #2** Review discussion and possible action to approve Resolution #2019-03 to enter into a cooperative purchase agreement with the Strategic Alliance for Volume Expenditures which permits public entities within the State of Arizona to receive professional

services which comply with procurement procedures and meet the most competitive, efficient pricing.

**ITEM #3** Adjournment.

DATED this 11<sup>th</sup> 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.

RESOLUTION 2019-02

A JOINT RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT (UCFD), AND THE TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MAYOR OF THE TOWN OF CAREFREE TO INSTRUCT THE ATTORNEY FOR THE UCFD AND/OR THE ATTORNEY FOR THE TOWN OF CAREFREE TO PREPARE AND FILE A CONDEMNATION ACTION AGAINST THE TOWN OF CAVE CREEK TO ACQUIRE ALL OF THE COMPONENTS OF THE CAREFREE WATER SERVICE AREA SYSTEM LOCATED WITHIN THE TOWN OF CAVE CREEK WATER UTILITY SERVICE AREA.

**WHEREAS**, originally, a private water company known as the Cave Creek Water Company operated and managed a water service area located within portions of the Towns of Cave Creek and Carefree; and

**WHEREAS**, prior to the Town of Cave Creek’s purchase of this private utility, the Town of Cave Creek and the Town of Carefree entered into an Intergovernmental Agreement (“IGA”) approved by Cave Creek Resolution #2005-24 and Carefree Resolution #2005-23; and

**WHEREAS**, this IGA specifically permits the UCFD to acquire the Carefree Service Area System which consists of the wells, pumps, meters, and other facilities located in the Carefree Service Area and the portion of the Cave Creek Central Arizona Project subcontracted water used to serve the Carefree Service Area; and

**WHEREAS**, as contemplated in the IGA, the UCFD wishes to acquire the delineated Carefree Service Area System.

**NOW, THEREFORE, IT IS RESOLVED** by the Board of Directors of the UCFD and the Town Council of the Town of Carefree, Arizona that the Chairman of the Board is hereby authorized to instruct the attorney for the UCFD and/or the attorney for the Town of Carefree to prepare and file a condemnation action against the Town of Cave Creek to acquire the Carefree Water Service Area system located in the Town of Cave Creek Water Utility Service Area and execute professional services contracts in order to facilitate the acquisition of this Carefree Service Area, disconnection of the Carefree Service Area from the Cave Creek Water System, and re-connection of the Carefree Service Area to the Carefree Water Company.

**PASSED AND ADOPTED BY** the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Town Council of the Town of Carefree, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2019.

Carefree Town Council:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

TOWN OF CAREFREE ARIZONA and  
UTILITIES COMMUNITY FACILITIES  
DISTRICT

ATTESTED TO:

\_\_\_\_\_  
Les Peterson, Mayor and Chairman  
of the Board Directors

\_\_\_\_\_  
Kandace French Contreras, Town Clerk of  
and Board Secretary/Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
Michael W. Wright, Town and UCFD Attorney

**RESOLUTION 2019-03**

**A JOINT RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT, AND THE TOWN COUNCIL OF THE TOWN OF CAREFREE, ARIZONA, AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE MAYOR OF THE TOWN OF CAREFREE TO EXECUTE THE STRATEGIC ALLIANCE FOR VOLUME EXPENDITURE COOPERATIVE PURCHASING AGREEMENT**

**WHEREAS**, voluntary purchasing agreements between and among public agencies in the State of Arizona have been shown to improve competition, quality, services, provide lower prices for materials and services, and avoid duplication of efforts; and

**WHEREAS**, the Utilities Community Facilities District (“UCFD”) and the Town of Carefree (“Town”) benefit from the free exchange of information, technology, and other services that may assist in improving the efficiency or economy of the procurement of necessary materials and services, and

**WHEREAS**, cooperative purchasing results from written agreements that allow the UCFD and Town to purchase specified materials and services by compiling quantity estimates, preparing the bid or proposal solicitation, receiving bid or proposals and awarding a contract for use by all participating members, and

**WHEREAS**, as of January, 22, 2018 the municipalities, district and public agencies referenced in *Exhibit “A”* have signed the Cooperative Purchasing Agreement with the SAVE association and are cooperating members, and

**WHEREAS**, joining and entering into the Strategic Alliance for Volume Expenditure (“SAVE”) Cooperative Purchasing Agreement will serve the best interest of the UCFD and the Town;

**NOW, THEREFORE, IT IS RESOLVED** by the Chairman and Board of the UCFD and the Mayor and Council of the Town of Carefree, Arizona that the Chairman and Mayor are hereby authorized to execute the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement.

**PASSED AND ADOPTED BY** the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Town Council of the Town of Carefree, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2019.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

FOR THE TOWN OF CAREFREE

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Les Peterson, Chairman  
Utilities Community Facilities District  
and Mayor, Town of Carefree

ATTESTED TO:

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Kandace French Contreras, Secretary  
Utilities Community Facilities District  
and Town Clerk, Town of Carefree

APPROVED AS TO FORM:

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Michael Wright, Attorney for  
Utilities Community Facilities District  
and the Town of Carefree

## Exhibit "A"

### Strategic Alliance for Volume Expenditures S.A.V.E. --- Cooperative Purchasing Agreements

The following agencies have signed the Cooperative Purchasing Agreement with the S.A.V.E. association as **January 22, 2018**.

#### **Municipalities**

City of Apache Junction  
City of Avondale  
City of Benson  
City of Bisbee  
City of Bullhead City  
City of Casa Grande  
City of Chandler  
City of Coolidge  
City of Cottonwood  
City of Douglas  
City of El Mirage  
City of Eloy  
City of Flagstaff  
City of Glendale  
City of Globe  
City of Goodyear  
City of Kingman  
City of Maricopa  
City of Mesa  
City of Nogales  
City of Page  
City of Peoria  
City of Phoenix  
City of Prescott  
City of Safford  
City of San Luis  
City of Scottsdale  
City of Sedona  
City of Show Low  
City of Sierra Vista  
City of Somerton  
City of Surprise  
City of Tempe  
City of Tolleson  
City of Tucson  
City of Willcox  
City of Winslow  
City of Yuma  
Lake Havasu City  
Town of Buckeye  
Town of Camp Verde

Town of Cave Creek  
Town of Chino Valley  
Town of Clifton  
Town of Florence  
Town of Fountain Hills  
Town of Gila Bend  
Town of Gilbert  
Town of Guadalupe  
Town of Marana  
Town of Miami  
Town of Oro Valley  
Town of Paradise Valley  
Town of Prescott Valley  
Town of Queen Creek  
Town of Sahuarita  
Town of Superior  
Town of Wickenburg

#### **Counties**

Apache County  
Cochise County  
Coconino County  
Gila County  
Graham County  
La Paz County  
Maricopa County  
Mohave County  
Navajo County  
Pima County  
Pinal County  
Santa Cruz County  
Yavapai County  
Yuma County

#### **Higher Education / Technology Districts**

Arizona State University  
Arizona Western College  
Central Arizona College  
Central Arizona Valley Institute of  
Technology (CAVIT)  
Cobré Valley Institute of Technology (CVIT)  
Cochise County Community College District

Coconino County Community College District  
Diné College  
East Valley Institute of Technology (EVIT)  
Gila Institute for Technology, a Joint Technology Education District (JTED)  
Graham County Community College District  
Maricopa Community College District  
MidWestern University (Glendale campus)  
Mohave Community College  
Mountain Institute JTED  
Northeast AZ Tech Institute of Voc Ed  
Northern Arizona University  
Pima Association of Governments (PAG)  
Pima Community College  
Pima County Joint Technology District #11 (JTED)  
Pima Prevention Partnership dba Pima Partnership Academy, Pima Partnership High School & Phoenix Collegiate High School  
University of Arizona  
Western Arizona Vocational Educ (W.A.V.E.), a Joint Technology Education District #50  
Yavapai College

### **Political Agencies**

Arizona School for the Deaf and the Blind  
Arizona Supreme Court  
Central Arizona Project  
Housing Authority of Maricopa County  
Maricopa Association of Governments  
Maricopa Integrated Health System  
Regional Transportation Authority (RTA)  
Superior Court of Arizona, Maricopa County  
Tucson Airport Authority  
Valley Metro Regional Public Transit Authority  
Phoenix-Mesa Gateway Airport Authority

### **Fire Districts**

Central Yavapai Fire District  
Drexel Heights Fire District  
Fire District of Sun City West  
Mt. Lemmon Fire District  
Northwest Fire District  
Superstition Mtn Community Facilities District  
Sun City West Fire District  
Three Points Fire District

### **Misc. Agencies**

Central Arizona Water Conservation District (CAWCD)  
Community Hospital Association dba Wickenburg Community Hospital  
North Country Community Health Center  
Pima County School Reserve Fund  
Pine-Strawberry Water Improvement District  
Western Arizona Council of Governments

### **School Districts**

Agua Fria Union High School District # 216  
Ajo Unified School District #15  
Alhambra Elementary School District # 68  
Altar Valley School District #51  
Amphitheater Unified School District #10  
Antelope Union High School #50  
Apache Junction Unified School District # 43  
Arlington Elementary School District #47  
Ash Fork Joint Unified School District  
Avondale Elementary School District #44  
Bagdad Unified School District  
Balsz Elementary School District #31  
Beaver Creek School District #26  
Benson Unified School District #9  
Bisbee Unified School District #2  
Blue Ridge Unified School District #32  
Bonita School District #6  
Bouse Elementary School District  
Buckeye Elementary School District #33  
Buckeye Union High School District #201  
Bullhead City Elementary School District #15  
Camp Verde Unified School District #28  
Cartwright Elementary School District #83  
Casa Blanca Middle School dba Vah Ki Middle School  
Casa Grande Elementary School District  
Casa Grande Union High School District  
Catalina Foothills Unified School District #16  
Cave Creek Unified School District #93  
Cedar Unified School District #25  
Chandler Unified School District # 80  
Chinle Unified School District #24  
Chino Valley Unified School District #51  
Clarkdale-Jerome School District #3  
Coconino County Regional Accommodation District #99  
Colorado River Union High School District



Concho Elementary School District #6  
 Continental Elementary School District #39  
 Coolidge Unified School District #21  
 Cottonwood-Oak Creek School District #6  
 Crane Elementary School District # 13  
 Creighton School District #14  
 Deer Valley Unified School District #97  
 Double Adobe Elementary School District #45  
 Douglas Unified School District #27  
 Duncan Unified School District  
 Dysart Unified School District # 89  
 Eloy Elementary School District #11  
 Elfrida Elementary School District #12  
 Flagstaff Unified School District # 1  
 Florence Unified School District # 1  
 Flowing Wells Unified School District #8  
 Fort Huachuca Accommodation School District  
 Fort Thomas Unified School District #7  
 Fountain Hills Unified School District #98  
 Fowler Elementary School District #45  
 Gadsden Elementary School District # 32  
 Ganado Unified School District #20  
 Gila Bend Unified Schools  
 Gilbert Unified School District #41  
 Glendale Elementary School District #40  
 Glendale Union High School District  
 Globe Unified School District #1  
 Grand Canyon Unified School District #4  
 Hackberry Elementary School District #3  
 Heber-Overgaard Unified School District #6  
 Higley Unified School District #60  
 Holbrook Unified School District #3  
 Horizon Community Learning Center /  
 Horizon  
     Charter School  
 Humboldt Unified School District #22  
 Hyder Elementary School District #6  
 Indian Oasis-Baboquivari School District #40  
 Isaac Elementary School District # 5  
 J.O. Combs Elementary School District #44  
 Joseph City Unified School District #2  
 Kayenta Unified School District #27  
 Kin Dah Lichi'l' Olta, Inc.  
 Kingman Unified School District #20  
 Kyrene Elementary School District #28  
 Lake Havasu Unified School District # 1  
 Laveen Elementary School District #59  
 Liberty Elementary School District #25

Litchfield Elementary School District #79  
 Littlefield Unified School District #9  
 Littleton Elementary School District #65  
 Madison Elementary School District #38  
 Maine Consolidated School District  
 Mammoth-San Manuel Unified School District #8  
 Marana Unified School District #6  
 Maricopa Regional School District #509  
 Maricopa Unified School District  
 Mary C. O'Brien ASD  
 Mayer Unified School District #43  
 Mesa Unified School District # 4  
 Miami Unified School District #40  
 Mingus Union High School District #4  
 Mobile Elementary School District #86  
 Mohave Valley Elementary School District #16  
 Mohawk Valley School District # 17  
 Morenci Unified School District #18  
 Morristown Elementary School District #75  
 Murphy Elementary School District #21  
 Naco Unified School District #9  
 Nadaburg Elementary District #81  
 Nogales Unified School District # 1  
 Osborn Elementary School District #8  
 Page Unified School District #8  
 Palominas Elementary School District #49  
 Palo Verde Elementary School District #49  
 Paradise Valley Unified School District #69  
 Parker Unified School District #27  
 Patagonia Elementary School District #6  
 Patagonia Union High School District #92  
 Payson Unified School District #10  
 Peach Springs Unified School District #8  
 Pendergast School District #92  
 Peoria Unified School District #11  
 Phoenix Elementary School District # 1  
 Phoenix Union High School District #210  
 Picacho Elementary School District #33  
 Pima Unified School District #6  
 Pine Strawberry Elementary School District #12  
 Pinon Unified School District #4  
 Pomerene Elementary School District #64  
 Prescott Unified School District #1  
 Quartzsite Elementary School District #4  
 Queen Creek Unified School District # 95  
 Ray Unified School District #3  
 Red Mesa Unified School District #27  
 Riverside Elementary School District #2  
 Roosevelt Elementary School District # 66

Round Valley Unified School District #10  
Sacaton Elementary School District #18  
Saddle Mountain Unified School District #90  
Safford Unified School District #1  
Sahuarita Unified School District #30  
San Carlos Unified School District #20  
Sanders Unified School District #18  
San Simon Unified School District #18  
Santa Cruz Valley Unified School District  
#35  
Santa Cruz Valley Union High School  
District #840  
Scottsdale Unified School District # 48  
Sedona-Oak Creek Unified School District  
#9  
Seligman Unified School District #40  
Sentinel Elementary School District  
#71Shonto Preparatory SchoolsShow Low  
Unified School District #10  
Sierra Vista Unified School District # 68  
Snowflake Unified School District #5  
Somerton Elementary School District #11  
Stanfield Elementary School District #24  
St. David Unified School District #21  
St. Johns Unified School District  
Sunnyside Unified School District #12  
Superior Unified School District #15  
Tanque Verde Unified School District #13  
Tempe Elementary School District # 3  
Tempe Union High School District # 213  
Thatcher Unified Schools  
Toltec Elementary School District #22  
Tolleson Elementary School District #17  
Tolleson Union High School District # 214  
Tombstone Unified School District #1  
Tuba City Unified School District #15  
Tucson Unified School District  
Union Elementary School District #62  
Vail Unified School District #20  
Valley Union High School District #22  
Vernon Elementary School District  
Washington Elementary School District # 6  
Wellton Elementary School District #24  
West-MEC District #402  
Whiteriver Unified School District #20  
Wickenburg Unified School District #9  
Willcox Unified School District  
Williams Unified School District #2  
Wilson Elementary School District #7

Window Rock Unified School District  
#8Winslow Unified School District #1Young  
Public-School District  
Yuma Elementary School District # 1  
Yuma