

**MINUTES OF THE MEETING OF THE CAREFREE TOWN COUNCIL  
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 ST., CAREFREE, AZ.

**TIME:** 5:00 P.M.

**Attending:**

Mayor Les Peterson  
Vice Mayor John Crane  
Vince D'Aliesio  
Stephen Hatcher  
Michael Krahe  
Cheryl Kroyer

**Absent:**

Gene Orrico

**Also Attending:**

Gary Neiss, Town Administrator; Greg Crossman, Manager, Carefree Water Company; Michael Wright, Town Attorney; Kandace French, Town Clerk/Treasurer and Board Secretary/Treasurer.

*(It is noted that all representations of Mayor Peterson and/or members of the Carefree Town Council were done on behalf of the Town of Carefree as well as on behalf the Board of Directors of the Carefree Utilities Community Facilities District.)*

Mayor Peterson opened the meeting at 5:00 p.m.

The Pledge of Allegiance was led by Arthur Gimson

**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.**

Mayor Peterson announced the agenda item and explained the purpose of the agenda item and provided the background history of water services in Carefree and Cave Creek, the importance of water service and the related Intergovernmental Agreement between the Towns of Carefree and Cave Creek for the Town of Cave Creek water service in the Carefree area.

Arthur Gimson, Canyon Creek Circle appeared and spoke in support of the Resolution.

Mayor Peterson read Resolution 2019-02 and asked for a motion.

Vice Mayor Crane made a **motion** to approve Resolution 2019-02 as presented. There was a **second** by Council Member Krahe. The motion was **carried** unanimously.

**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.

Approved.

Mayor Peterson announced the agenda item and explained the purpose of the organization SAVE, an acronym for the Strategic Alliance for Volume Expenditures. He explained that there are numerous cooperative purchasing agreements throughout the state for competitive pricing and to eliminate duplicative efforts. There are 78 if the 91 municipalities and government organizations, 14 Arizona counties and over 200 school districts involved. The SAVE Agreement allows the Town of Carefree to join SAVE and take advantage of the efficiencies already negotiated by other members.

Council Member D'Aliesio made a **motion** to approve Resolution 2019-03 as presented. There was a **second** by Vice Mayor Crane. The motion was **carried** unanimously.

**ITEM #3** Adjournment.

Mayor Peterson announced the agenda item.

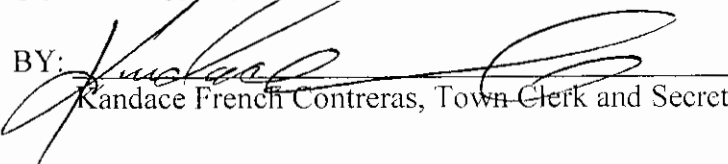
Council Member Krahe made a **motion** to adjourn. There was a **second** by Vice Mayor Crane. The motion was **carried** unanimously.

Meeting ended at 5:18 p.m.

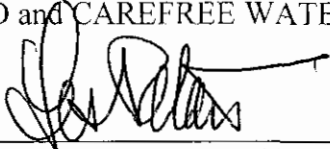
DATED this 16<sup>th</sup> day of January, 2019.

TOWN OF CAREFREE  
UCFD and CAREFREE WATER COMPANY

BY:

  
Kandace French Contreras, Town Clerk and Secretary/Treasurer

TOWN OF CAREFREE  
UCFD and CAREFREE WATER COMPANY



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Les Peterson, Mayor and Chairman

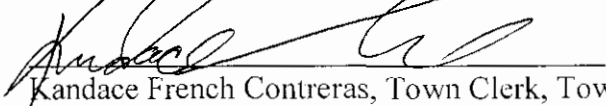
Attest:



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Kandace French Contreras, Town Clerk and Secretary/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the meeting of the Town of Carefree Town Council, the Board of Directors of the Town of Carefree Utilities Community Facilities District, and the Board of Directors of the Carefree Water Company held January 15, 2019. I further certify that the meeting was duly called and held and that a quorum was present.



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Kandace French Contreras, Town Clerk, Town of Carefree  
Board Secretary/Treasurer, UCFD and Carefree Water Company