

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE CAREFREE WATER COMPANY, INC.**

WHEN: TUESDAY, MARCH 7, 2023

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

LIVESTREAM: CAREFREE YOUTUBE CHANNEL
<https://youtu.be/Afuj9zAvVDw>

TIME: 4:30 P.M.

BOARD MEMBERS PRESENT:

Chairperson John Crane
Vice Chairperson Cheryl Kroyer
Board Member Sheila Amoroso
Board Member Vince D'Aliesio
Board Member Tony Geiger
Board Member Steve Hatcher
Board Member Mike Johnson

ABSENT:

None

Staff Present:

Greg Crossman, Manager; Michael Wright, Attorney; Samantha Gesell, Planning and Zoning Clerk for Town of Carefree

Vice Chairman Crane called the meeting to order at 4:30 p.m.

AGENDA

ITEM #1 Confirm the appointment of; 1) Board Member John Crane as President and Chairman of the Board of Directors of the Carefree Water Company, Inc., and 2) Sheila Amoroso as a new Member of the Board of Directors of the Carefree Water Company, Inc. These appointments are effective as of the Carefree Town Council meeting held on December 6, 2022.

Carefree Water Company Manager, Greg Crossman, introduced and requested the Board appoint Member John Crane as the President and Chairman of the Board of Directors of the Carefree Water Company. He introduced and asked for confirmation of Board Member Sheila Amoroso and Carefree Water Company District Manager Greg Crossman requested the appointment of Board Member Cheryl Kroyer as Vice President and Vice Chairperson of the Board of Directors of the Carefree Water Company

MOTION: Board Member Tony Geiger

SECOND: Board Member Vince D'Aliesio.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ITEM #2 Review, discussion and possible action to approve Resolution 2023-01 authorizing the President of the Carefree Water Company to execute Amendment No. 1 to Central Arizona Project Subcontract No. 07-XX-30-W0461, increasing the Water Company's CAP entitlement from 1,300 AF annually to 1,678 AF annually, reflecting the transfer of 378 AF from Cave Creek per the Settlement Agreement dated March 16, 2021.

MOTION: Board Member Tony Geiger moved to approve as presented.

SECOND: Board Member Stephen Hatcher.

VOTE: Approved 7-0

Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ITEM #3 Adjournment.

MOTION: Board Member Cheryl Kroyer

SECOND: Board Member Vince D'Aliesio.

VOTE: Approved 7-0

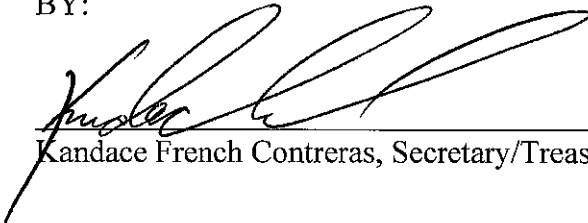
Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Vince D'Aliesio	Aye
Tony Geiger	Aye
Stephen Hatcher	Aye
Mike Johnson	Aye
Sheila Amoroso	Aye

ACTION: **ADJOURNED at 4:44 p.m.**

DATED this 8th day of March 2023.

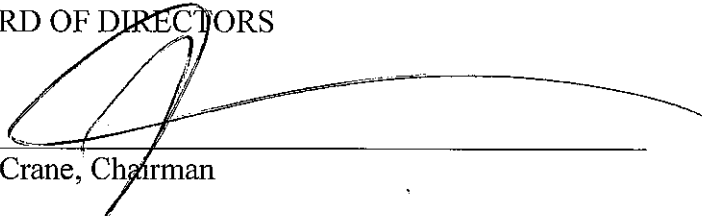
CAREFREE WATER COMPANY

BY:



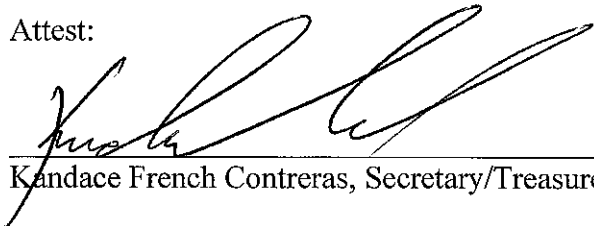
Kandace French Contreras, Secretary/Treasurer

BOARD OF DIRECTORS



John Crane, Chairman

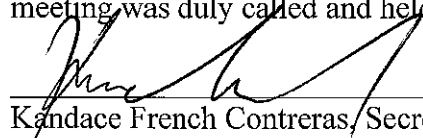
Attest:



Kandace French Contreras, Secretary/Treasurer

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the Minutes of the Meeting of the Board of Directors of the Carefree Water Company, Inc. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Secretary/Treasurer