

**ACTION MINUTES OF THE EXECUTIVE SESSION/CONFIDENTIAL OF THE  
TOWN OF CAREFREE, AZ UTILITIES COMMUNITY FACILITIES DISTRICT  
BOARD OF DIRECTORS AND THE BOARD OF DIRECTORS OF THE  
CAREFREE WATER COMPANY, INC.**

**WHEN:** TUESDAY, JULY 27, 2021

**WHERE:** ZOOM ONLINE CONFIDENTIAL BY STATUTE

**TIME:** 3:30 P.M.

**Attending:**

Chairman Les Peterson – In Person  
Vice Chair John Crane – In Person  
Vince D’Aliesio - Zoom  
Tony Geiger - Zoom  
Stephen Hatcher - Zoom  
Cheryl Kroyer - Zoom

**Absent:**

None

**Also attending:**

Greg Crossman, District Manager and Water Company General Manager; Gary Neiss, Carefree Town Administrator; Zack Sakas, Special Council to the District and Water Company; Michael Cafiso, Bond Council; Michael Wright, District and Water Company Attorney; Kandace French Contreras, District Clerk and Water Company Secretary.

Chairman Peterson opened the meeting at 3:31 p.m.

**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 attorneys of record.**

Chairman Peterson announced the agenda item.

Vice Chairman Crane made a **motion** to go into Executive Session. There was a **second** by Board Member D’Aliesio. The motion was **carried** unanimously.

Council/Board entered Executive Session at 3:32 p.m.

Council/Board returned from Executive Session at 3:43 pm

**ITEM #2**     **Adjournment.**

Vice Chairman Crane made a **motion** to adjourn. There was a **second** by Board Member Geiger. The motion was **carried** unanimously.

Meeting ended at 3:44 p.m.

DATED this 27<sup>th</sup> day of July, 2021.

UTILITIES COMMUNITY FACILITIES DISTRICT  
CAREFREE WATER COMPANY

BY: *Kandace French Contreras*  
Kandace French Contreras, District Clerk/Secretary