

**ACTION MINUTES 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, SEPTEMBER 5, 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 Steve Hatcher  
Board Member Mike Johnson

**ABSENT:**

Board Member Vince D'Aliesio

**Staff Present:**

Greg Crossman, Manager; Michael Wright, Attorney; Kandace French Contreras,  
Secretary/District Clerk

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

**SILENT ROLL CALL**

**AGENDA**

**ITEM #1** Confirm the appointment of Clint Miller as new Member of the Board of Directors of the Carefree UCFD and the Carefree Water Company, effective as of the Carefree Town Council meeting on July 11, 2023.

***ACTION:*** ***APPROVED***

**ITEM #2** Approval of July 11, 2023 Minutes of the Regular Meeting of the Utilities Community Facilities District/Carefree Water Company.

***ACTION:*** ***APPROVED***

**ITEM #3** Review, discussion, and possible action on UCFD and Water Company Resolution 2023-06 which authorizes the execution of Addendum No. 4 to the Advance in Aid

of Construction Water Facilities Agreement dated June 7, 2006, modifying the UCFD/Water Company repayment schedule.

***ACTION: APPROVED***

**ITEM #4** Review, discussion, and possible action on Resolution 2023-08 which, 1) authorizes the transfer of Advance in Aid of Construction funds to the Carefree UCFD/Water Company, and 2) authorizes the execution of Addendum No. 4 to the Advance in Aid of Construction Water Facilities Agreement dated June 7, 2006, modifying the UCFD/Water Company repayment schedule.

**Public Comments:**

**John Traynor, Carefree** – Stated most of his questions were answered by the presentation. Questions if there were any other debt service or other anticipated loans.

**Michael Braun, Carefree** – Stated he has a background in finance. Concerned that the citizens are obligated to repay \$35 million. No vote for payment or rates. Stated the Board and Council are incestuous, are not transparent. Also questioned why the Town is not charging the Water Company interest on the loan.

***ACTION: APPROVED***

**ITEM # 5** Adjournment.

***ACTION: ADJOURNED at 5:02 p.m.***

DATED this 13<sup>th</sup> day of September, 2023.

TOWN OF CAREFREE

BY: *Kandace French Contreras*  
Kandace French Contreras,  
Town Clerk/Treasurer

UTILITIES COMMUNITY FACILITIES DISTRICT/CAREFREE WATER COMPANY

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