

**MINUTES OF THE MEETING OF THE 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, MAY 7, 2024

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

LIVESTREAM: [CAREFREE YOUTUBE CHANNEL](https://www.youtube.com/@Carefree.AZgov)
<https://www.youtube.com/@Carefree.AZgov>

TIME: 4:30 P.M.

CALL TO ORDER

ROLL CALL

Members of the Board of Directors may participate by technological means or methods pursuant to A.R.S. §10-708.

Present: John Crane, Chairman
Cheryl Kroyer, Vice Chairwoman
Sheila Amoroso, Board Member
Stephen Hatcher, Board Member
Michael Johnson, Board Member
Clint Miller, Board Member

Absent: Vince D'Aliesio, Board Member

Staff Present: Greg Crossman, General Manager
Meghan Orem, Accountant for the District/Water Company
Manuel Jones, Field Supervisor
Denis Fitzgibbons, Attorney for the District/Water Company
Kandace French Contreras, Secretary/District Clerk

AGENDA

1. Approval of the January 2, 2024, Joint Meeting of the Board of Directors of the Town of Carefree Utilities Community Facilities District and Board of Directors of the Carefree Water Company Meeting Minutes.

MOTION: Board Member Johnson MOVED to approve the minutes as presented.

SECOND: Board Member Amoroso.

VOTE: Approved 6-0-1

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

2. Presentation on the proposed FY 24-25 Town of Carefree, Arizona Utilities Community Facilities District (Carefree UCFD) budget (informational only).

General Manager, Greg Crossman, gave a presentation on the proposed budget. He gave a summary of the budget process and outlined the different agenda items and highlighted that the budget was proposed but not final. He included an informational PowerPoint and explained the FY24025 UCFD budget focused primarily on Debt Service repayment obligations and infrastructure enhancements to be constructed within the original Carefree Water Company service area.

3. Presentation on the proposed FY 24-25 Carefree Water Company budget, rates, fees, and charges (informational only).

General Manager, Greg Crossman, gave a presentation on the proposed budget and water rate documents for the Carefree Water Company. He provided a summary of the major expense indicators for the budget and provided information on other considerations such as service line installations and updated water supply fees. He proposed a water rate increase of 4.4% and explained that was consistent with the 5-year rate plan.

He reminded the Board that the agenda item was information only and no action was necessary.

4. Review, discussion, and possible action to approve Resolution 2024-02 approving the proposed FY 24-25 Carefree UCFD budget and the proposed FY 24-25 Carefree Water Company budget, rates, fees, and charges and calling for a Public Hearing.

General Manager, Greg Crossman, provided information on the proposed Resolution 2024-02 and explained that it accomplishes items which are legally required as part of the annual budget process for the Carefree UCFD and Water Company:

1. Approves the proposed FY 24-25 District budget
2. Approves the proposed FY 24-25 Water Company rates, fees, deposits and charges, and
3. Orders a public hearing.

After questions and discussion,

MOTION: Board Member Hatcher MOVED to approve Resolution 2024-02 as presented.

SECOND: Board Member Amoroso.

VOTE: Approved 6-0-1

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

5. Public Hearing on the proposed FY 24-25 Carefree UCFD budget and the proposed FY 24-25 Carefree Water Company budget, rates, fees, and charges.

The hearing opened at 4:50 p.m.

No comments were offered by the public and no one asked to speak.

The hearing closed at 4:51 p.m.

6. Adjournment.

MOTION: Vice Chair Koyer MOVED to adjourn.

SECOND: Board Member Amoroso.

VOTE: Approved 6-0-1

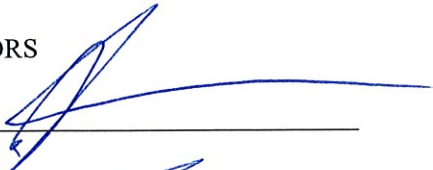
Voting Member	Aye/Nay
Chairman John Crane	Aye
Vice Chairman Cheryl Kroyer	Aye
Sheila Amoroso	Aye
Vince D'Aliesio	Absent
Stephen Hatcher	Aye
Mike Johnson	Aye
Clint Miller	Aye

DATED this 8th day of May, 2024.

UCFD/CAREFREE WATER COMPANY, INC.

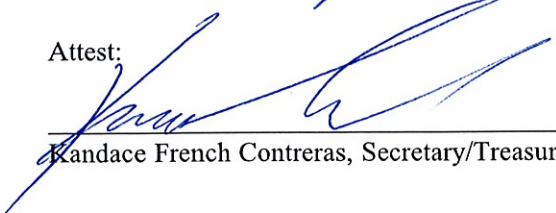
BY: 
Kandace French Contreras, Secretary/Treasurer

BOARD OF DIRECTORS



John Crane, Chairman

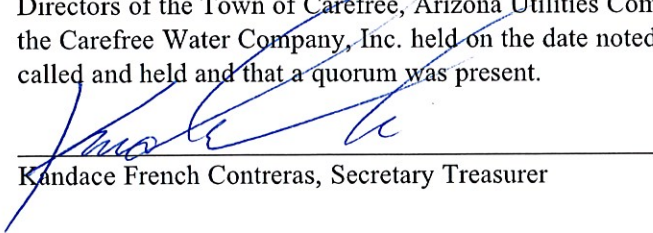
Attest:



Kandace French Contreras, Secretary/Treasurer

CERTIFICATION

I hereby certify that the foregoing are a true and correct copy of the Minutes of the Joint Meeting of the Board of Directors of the Town of Carefree, Arizona Utilities Community Facilities District and the Board of Directors of the Carefree Water Company, Inc. held on the date noted above. I further certify that the meeting was duly called and held and that a quorum was present.



Kandace French Contreras, Secretary Treasurer