MINUTES OF THE NOTICE OF JOINT EXECUTIVE SESSION OF THE CAREFREE TOWN COUNCIL, THE TOWN OF CAREFREE, ARIZONA UTILITIES COMMUNITY FACILITIES DISTRICT AND THE CAREFREE WATER COMPANY

WHEN: TUESDAY, MAY 3, 2022

WHERE: ZOOM ONLINE CONFIDENTIAL BY STATUTE

TIME: 3:00 P.M.

Attending Council/Board:

<u>Absent</u>: None

Mayor/Chairman Les Peterson Vice Mayor/Vice Chair John Crane Vince D'Aliesio Tony Geiger Stephen Hatcher Mike Johnson Cheryl Kroyer

Also attending:

Gary Neiss, Town Administrator; Michael Wright, Town Attorney; Greg Crossman, District Manager and Water Company General Manager; Kandace French Contreras, Town Clerk/Treasurer.

AGENDA:

ITEM #1 Discussion and possible action to go into Executive Session in accordance with A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney.

Council Member D'Aliesio made a <u>motion</u> to enter into Executive Session. There was a <u>second</u> by Council Member Kroyer. The motion was <u>carried</u> unanimously.

Council entered Executive Session at 3:00 p.m.

Council/Board returned from Executive Session at 3:58 p.m.

ITEM #2 Adjournment.

Vice Mayor Crane made a <u>motion</u> to adjourn. There was a <u>second</u> by Council Member D'Aliesio. The motion was <u>carried</u> unanimously.

Meeting ended at 3:59 p.m.

DATED this 5th day of May, 2022

TOWN OF CAREFREE

BY: <u>Kandace French Contreras</u>

Kandace French Contreras, District and Town Clerk/Treasurer