

**ACTION MINUTES**

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
JULY 27, 2021**

**CALL TO ORDER at 8:13 PM: Chair Maryann Edwards**

**ROLL CALL: Alexander, Edwards, Rahn (absent), Schwank, Stewart**

**TPFA PUBLIC COMMENTS** – None

**TPFA CONSENT CALENDAR**

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Alexander. The vote reflected unanimous approval.

**13. Authorize Fiscal Year 2021-22 Special Tax Levies for the Community Facilities Districts**

**Recommendation:** That the Board of Directors adopt the following resolutions entitled:

**RESOLUTION NO. TPFA 2021-07**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 01-02 (HARVESTON)

**RESOLUTION NO. TPFA 2021-08**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-06 (HARVESTON II)

**RESOLUTION NO. TPFA 2021-09**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-01 (CROWNE HILL)

RESOLUTION NO. TPFA 2021-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-03 (WOLF CREEK)

RESOLUTION NO. TPFA 2021-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 03-02 (RORIPAUGH RANCH)

RESOLUTION NO. TPFA 2021-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2)

RESOLUTION NO. TPFA 2021-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 19-01 (MUNICIPAL SERVICES)

**TPFA EXECUTIVE DIRECTOR REPORT**

**TPFA BOARD OF DIRECTORS REPORTS**

**TPFA ADJOURNMENT**

At 8:17 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, August 10, 2021, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

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Maryann Edwards, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]