

ACTION MINUTES

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 27, 2022**

CALL TO ORDER at 9:03 PM: Chair Matt Rahn

ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart

TPFA PUBLIC COMMENTS – None

TPFA PUBLIC HEARING

- 18.** Approve Resolutions Related to the Annexation of Territory to the Temecula Public Financing Authority Community Facilities District No. 16-01 (Roripaugh Ranch Phase 2) and Prospective Issuance of Special Tax Bonds

Recommendation: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. TPFA 2022-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE ANNEXATION OF PROPERTY TO AND THE ISSUANCE OF BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2), AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO

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

RESOLUTION NO. TPFA 2022-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY OF INTENTION TO ANNEX TERRITORY TO THE TEMECULA PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT FACILITIES DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN

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

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 9:12 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, October 25, 2022, at 4:30 PM, for a Closed Session, with regular session commencing at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Matt Rahn, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]