

ACTION MINUTES

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
SEPTEMBER 9, 2025**

CALL TO ORDER at 3:35 PM: Chair Brenden Kalfus

ROLL CALL: Alexander, Kalfus, Rahn, 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 Alexander, Second by Rahn. The vote reflected unanimous approval.

13. Approve and Adopt Resolutions of Intention to Form CFD No. 25-01 (Elderberry Park), Authorize the Levy of Special Taxes on Property in CFD No. 25-01, Incur Bonded Indebtedness for CFD No. 25-01 and Approve Related Documents and Agreements

Recommendation: That the Board of Directors adopt resolutions entitled:

RESOLUTION NO. TPFA 2025-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN - COMMUNITY FACILITIES DISTRICT NO. 25-01 (ELDERBERRY PARK)

RESOLUTION NO. TPFA 2025-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS OF THE PROPOSED TEMECULA PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 25-01 (ELDERBERRY PARK)

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 3:37 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, September 23, 2025 at 2:00 PM, for a Closed Session, with regular session commencing at 3:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Brenden Kalfus, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]