

ACTION MINUTES

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
APRIL 26, 2022**

CALL TO ORDER at 7:47 PM: Chair Matt Rahn

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

TPFA PUBLIC COMMENTS – None

TPFA BUSINESS

- 15. Approve Issuance of Special Tax Refunding Bonds for Temecula Public Financing Authority Community Facilities District No. 03-03 (Wolf Creek)**

Recommendation: That the Board of Directors adopt a resolution entitled:

RESOLUTION NO. TPFA 2022-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF SPECIAL TAX REFUNDING BONDS RELATED TO THE TEMECULA PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 03-03 (WOLF CREEK), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS

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

TPFA EXECUTIVE DIRECTOR REPORT

TPFA BOARD OF DIRECTORS REPORTS

TPFA ADJOURNMENT

At 8:01 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, May 10, 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]