

## **ACTION MINUTES**

**TEMECULA PUBLIC FINANCING AUTHORITY MEETING  
COUNCIL CHAMBERS  
41000 MAIN STREET  
TEMECULA, CALIFORNIA  
AUGUST 23, 2022**

**CALL TO ORDER at 6:30 PM: Chair Matt Rahn**

**ROLL CALL: Alexander (absent), Edwards, 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 (4-0, Alexander absent): Motion by Edwards, Second by Schwank. The vote reflected unanimous approval with Alexander absent.

- 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

#### **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

### **TPFA EXECUTIVE DIRECTOR REPORT**

## **TPFA BOARD OF DIRECTORS REPORTS**

### **TPFA ADJOURNMENT**

At 6:31 PM, the Temecula Public Financing Authority meeting was formally adjourned to Tuesday, September 13, 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.

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Matt Rahn, Chair

ATTEST:

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Randi Johl, Secretary

[SEAL]