



**MANDARINA
COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS**

11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, June 17, 2025, at or after 5:45 PM

Jon Post, Chairman
Roxanne Ziegler, Vice Chair
Patrick Cavanaugh, Board Member
Patti Comerford, Board Member
Herb Kai, Board Member
Terri Murphy, Board Member
John Officer, Board Member

SUMMARY MINUTES

CALL TO ORDER AND ROLL CALL

Chairman Post called the meeting to order at 5:53 PM and directed the District Clerk to call the roll. Vice Chair Ziegler and Board Member Comerford were absent. All other Board Members were present, constituting a quorum. Due to an electrical issue, the meeting was conducted without lighting in the Council Chambers starting at 5:55 PM; however, all essential equipment, including microphones, computers, and recording systems, remained operational.

PLEDGE OF ALLEGIANCE: Postponed until the start of the Regular Council Meeting.

APPROVAL OF AGENDA

Board Member Cavanaugh moved to approve the agenda as presented. Board Member Kai seconded the motion. Motion passed, 5-0.

CALL TO THE PUBLIC

BOARD ACTION

A1 PUBLIC HEARING: Resolution No. MCFD 2025-02: A Resolution of the District Board of the Mandarin Community Facilities District, Pima County, Arizona, approving the final budget by the Mandarin Community Facilities District Board for the fiscal year beginning July 1, 2025, and ending June 30, 2026 (Yiannis Kalaitzidis)

Chairman Post opened the public hearing at 5:57 PM.

Finance Director Yiannis Kalaitzidis presented the final budget for the Mandarin Community Facilities District and noted that the tentative budget had been presented to the Board on May 20, 2025. He stated that no changes were made between the tentative and final budgets. No public comments were received.

Chairman Post closed the public hearing at 5:58 PM.

Board Member Kai moved to adopt Resolution No. MCFD 2025-02. Board Member Officer seconded the motion. Motion passed, 5-0.

A2 Approval of the Mandarin Community Facilities District Board of Directors Meeting Summary Minutes of May 20, 2025 (Jill McCleary)

Board Member Officer moved to approve the Mandarin Community Facilities District Board of Directors Meeting Summary Minutes of May 20, 2025. Board Member Murphy seconded the motion. Motion passed, 5-0.

EXECUTIVE SESSIONS

Pursuant to A.R.S. §38-431.03, the Mandarin CFD Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

E1 Executive Session pursuant to A.R.S. §38-431.03 (A), the Mandarin CFD Board may ask for discussion or consideration, or consultation with designated Board representatives, or consultation for legal advice with the Board's legal counsel, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).

ADJOURNMENT

Chairman Post asked for a motion to adjourn the meeting.

Board Member Murphy moved to adjourn the meeting. Motion passed, 5-0. Meeting adjourned at 5:59 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Mandarin Community Facilities District Board meeting held on June 17, 2025. I further certify that a quorum was present.



Jill McCleary, District Clerk
Mandarin Community Facilities District