



MANDARINA
COMMUNITY FACILITIES DISTRICT
BOARD OF DIRECTORS

11555 W. Civic Center Drive, Marana, Arizona 85653
Council Chambers, November 4, 2025 at or after 5:45PM

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

SUMMARY MINUTES

CALL TO ORDER AND ROLL CALL

Chairman Post called the meeting to order at 5:48 PM and directed the District Clerk to call the roll. All Board Members were present, constituting a quorum.

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

CALL TO THE PUBLIC

BOARD ACTION

A1 PUBLIC HEARING: Resolution No. MCFD 2025-03: Public hearing on feasibility report for projects, the construction of which is to be financed with proceeds of sale of general obligation bonds; consideration and possible adoption of a resolution approving a feasibility report with regard to projects; authorizing the sale and issuance of general obligation bonds, series 2025; prescribing certain terms and conditions of such bonds; approving the form and authorizing the execution and delivery of necessary related documents and an official statement; delegating the determination of certain terms of

such bonds and matters related thereto to the District Treasurer and Chief Financial Officer and authorizing the subsequent levying of an ad valorem property tax with respect to such bonds (Yiannis Kalaitzidis)

Chairman Post opened the public hearing at 5:50 PM.

Finance Director Yiannis Kalaitzidis reviewed the developer's request for the first debt issuance for the Mandarin CFD to acquire eligible drainage infrastructure. **Mr. Kalaitzidis** noted that all information previously presented at the October 21, 2025, Mandarin Community Facilities District Board of Directors meeting remained unchanged.

No members of the public requested to speak.

Chairman Post closed the public hearing at 5:52 PM.

Board Member Cavanaugh moved to approve Resolution No. MCFD 2025-03. Board Member Officer seconded the motion. Motion passed, 7-0.

A2 Approval of the Mandarin Community Facilities District Board of Directors Meeting Summary Minutes of October 21, 2025 (Jill McCleary)

Board Member Kai moved to approve the Mandarin Community Facilities District Board of Directors Meeting Summary Minutes from October 21, 2025. Vice Chair Ziegler seconded the motion. Motion passed, 7-0.

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.

Vice Chair Ziegler moved to adjourn the meeting. Board Member Kai seconded the motion. Motion passed, 7-0. Meeting adjourned at 5:54 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Mandarin Community Facilities District Board of Directors meeting held on November 4, 2025. I further certify that a quorum was present.



Jill McCleary, District Clerk
Mandarin Community Facilities District

