

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

(VIA TELECONFERENCE)

Tuesday, December 2, 2025, at 1:00 PM

This meeting will be held via teleconferencing and can be joined through the following directions:

[Join the meeting now](#)

Meeting ID: 278 408 119 130 80

Passcode: wr7f49qF

Dial in by phone

[+1 213-349-3956,,852124250#](#) United States, Los Angeles

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Phone conference ID: 852 124 250#

BOARD MEMBERS

District No. 1	
Andy Gunion, President	May 2027
Dawn Blasberg, Treasurer	May 2029
Ellen McCready, Secretary	May 2027
Susan Cross	May 2027
VACANT	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Financial Matters
 - a. 2025 Budget Amendment
 - i. Conduct Public Hearing on 2025 Budget Amendment (if needed)
 - ii. Consider Adoption of Resolution Amending 2025 Budget
 - b. 2026 Budget
 - i. Conduct Public Hearing on 2026 Budget
 - ii. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds
 - c. Consider Approval of 2025 Audit Engagement Letter
6. Adjourn