## BASE VILLAGE METROPOLITAN DISTRICT NO. 1

# REGULAR MEETING (VIA TELECONFERENCE)

Wednesday, September 17, 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: 287 865 282 498 0 Passcode: Ms3Uo9Xw

#### Dial in by phone

+1 213-349-3956,,869327848# United States, Los Angeles

Find a local number

Phone conference ID: 869 327 848#

#### 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. Public Comment Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
- 6. Approval of Minutes from June 18, 2025 (enclosures)
- 7. Management
  - a. Conference Center Report
  - b. Parking Garage Report
    - i. EV Parking
    - ii. Garage Rates
  - c. Transit Center Update
    - i. Escalator Contract
- 8. Legal Matters
- 9. Financial Matters
  - a. Acceptance Financial Schedules/Payables Review
- 10. Other Business
  - a. Next Meeting-November 19, 2025
- 11. Executive Session (if needed)
- 12. Adjourn