

BASE VILLAGE METROPOLITAN DISTRICT NO. 1

(VIA TELECONFERENCE)

Friday, June 26 2026, 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: 261 184 584 940 32

Passcode: W42PF3E9

Dial in by phone

[+1 213-349-3956](tel:+12133493956), [195436356#](tel:+195436356) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 195 436 356#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

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 March 20, 2026 Special Meeting Minutes
7. Legal Matters
8. Financial Matters
 - a. Acceptance Financial Schedules/Payables Review
 - b. Acceptance of 2025 Audited Financial Statements
9. Management
 - a. Conference Center Report
 - b. Parking Garage Report
 - i. Discuss Parking Policy regarding Overnight Parking for EV Charging
 - c. Transit Center Update
 - i. Elevator Modernization
10. Other Business
 - a. Next Meeting-September 16, 2026
11. Executive Session (if needed)
12. Adjourn