

**BASE VILLAGE METROPOLITAN DISTRICT NO. 1**  
SPECIAL MEETING  
(VIA TELECONFERENCE)  
Monday, July 15, 2024, at 1:00 PM

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

Join Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 248 137 465 806

Passcode: qbgQMc

**Dial in by phone**

[+1 213-349-3956,443965756#](tel:+12133493956443965756) United States, Los Angeles

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Phone conference ID: 443 965 756#

**BOARD MEMBERS**

District No. 1	
Andy Gunion, President	May 2027
Charlie Singer, Treasurer	May 2025
Ian Stuart, Assistant Secretary	May 2027
Dawn Blasberg, Secretary	May 2025
Vacant	May 2027

**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. Comments will be taken in the order reflected on the sign in sheet.
6. Approval of Minutes from March 20, 2024 Meeting
7. Legal Matters
  - a. Approval of Rules and Regulations for Base Village Metropolitan District No. 1
  - b. Discuss Website Accessibility, Document Remediation, Appointment of a Compliance Officer, Accessibility Statement and Digital Accessibility Plan.
    1. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy
    2. Discuss Website Content
8. Financial Matters
  - a. Financial Schedules/Payables Review
  - b. 2023 Financial Audit Review
9. Management
  - a. Conference Center Report
  - b. Transit Center Update

10. Other Business
  - a. Next Meeting –September 18, 2024
11. Executive Session (if needed)
12. Adjourn