

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, AUGUST 1, 2016 5:30 P.M.**

<b>ITEM NO.</b>	<b>TITLE</b>
1.	<b>MEETING CALLED TO ORDER:</b>
2.	<b>ROLL CALL</b>
3.	<b>PLEDGE OF ALLEGIANCE</b>
4.	<b>PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS</b>
5.	<b>APPROVAL OF MINUTES - Meeting of July 11, 2016</b>
6.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
7.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
8.	<b>REPORT FROM DISTRICT COUNSEL</b>
9.	<b>CONSIDERATION OF AND POTENTIAL ACTION RE: CONDEMNATION OF 1040 NEW BRITAIN AVENUE, WEST HARTFORD</b>
10.	<b>APPOINTMENT OF A WATER BUREAU COMMISSIONER REPRESENTATIVE TO THE HOGBACK WATERSHED RECREATION COMMISSION</b>
11.	<b>CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF HENRY NABOICHECK V. MDC (POSSIBLE EXECUTIVE SESSION)</b>
12.	<b>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</b>
13.	<b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>
14.	<b>OTHER BUSINESS</b>
15.	<b>ADJOURNMENT</b>