

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
WEDNESDAY, OCTOBER 5, 2016 5:30 P.M.**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of September 12, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	BOARD OF FINANCE – CONSIDERATION OF AND POTENTIAL ACTION RE: <ul style="list-style-type: none">A. SUPPLEMENTAL AUTHORIZATION FOR CLEAN WATER PROJECT (October 5, 2016 Meeting)B. BANS ISSUANCE (October 5, 2016 Meeting)C. GO BONDS ISSUANCE (October 5, 2016 Meeting)D. CAPITAL PROJECT CLOSEOUTS (October 5, 2016 Meeting)
10.	DISCUSSION RE: PENDING LITIGATION DOCKET NO. 3:06-CV-00728-PCD (POSSIBLE EXECUTIVE SESSION)
11.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
12.	COMMISSIONER QUESTIONS & COMMENTS
13.	OTHER BUSINESS
14.	ADJOURNMENT