

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, OCTOBER 2, 2017 - 5:30PM**

<b>ITEM NO.</b>	<b>TITLE</b>
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 11, 2017
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION- <i>MDC v. CRRRA</i> (EXECUTIVE SESSION)
10.	BUREAU OF PUBLIC WORKS – CONSIDERATION AND POTENTIAL ACTION RE: SUBORDINATION OF MDC EASEMENT ON MIRA LAND (October 2, 2017 Meeting)
11.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
12.	COMMISSIONER QUESTIONS & COMMENTS
13.	OTHER BUSINESS
14.	ADJOURNMENT