

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, APRIL 2, 2018, 5:30 PM**

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 MARCH 12, 2018
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: BUDGET FOR LEGAL DEFENSE OF NON-MEMBER TOWN SURCHARGE CLASS ACTION LAWSUIT
10.	WATER BUREAU - CONSIDERATION OF AND POTENTIAL ACTION RE: PUBLIC REQUESTS FOR PLACEMENT OF BENCHES ON MDC WATERSHED LAND
11.	CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION- <i>RUIZ v MDC</i> (POSSIBLE EXECUTIVE SESSION)
12.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
13.	COMMISSIONER QUESTIONS & COMMENTS
14.	ADJOURNMENT