

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, JULY 11, 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</b> - Meeting of June 6, 2016
6.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
7.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
8.	<b>REPORT FROM DISTRICT COUNSEL</b>
9.	<b>PERSONNEL, PENSION AND INSURANCE COMMITTEE - CONSIDERATION OF AND POTENTIAL ACTION RE:</b> <b>A. EMPLOYEE RETIREMENT INCENTIVE</b> (July 11, 2016 meeting)
10.	<b>BUREAU OF PUBLIC WORKS - CONSIDERATION OF AND POTENTIAL ACTION RE:</b> <b>A. CONDEMNATION OF 680 FRANKLIN AVENUE IN HARTFORD</b> (July 11, 2016 meeting) <b>B. CONDEMNATION OF HARTFORD HOUSING AUTHORITY PROPERTY</b> (July 11, 2016 meeting)
11.	<b>DISCUSSION RE: HOGBACK WATERSHED RECREATION COMMISSION</b>
12.	<b>DISCUSSION RE: CUSTOMER IRRIGATION AND HYDRANT ISSUES</b>
13.	<b>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</b>
14.	<b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>
15.	<b>OTHER BUSINESS</b>
16.	<b>ADJOURNMENT</b>