METROPOLITAN DISTRICT COMMISSION BOARD OF FINANCE SPECIAL MEETING WEDNESDAY, NOVEMBER 6, 2019 4:30 P.M.

<u>Location</u>
Board Room
District Headquarters
555 Main Street, Hartford

Commissioners
Adil
Currey
DiBella (Ex-Officio)
Hoffman (VC)
Salemi (C)

Citizen Members
Aberasturia
Angelo
Gentile
King-Corbin

Quorum: 5

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF OCTOBER 21, 2019
- 4. CONSIDERATION AND POTENTIAL ACTION RE: OPEB TRUST FUNDING
- 5. CONSIDERATION AND POTENTIAL ACTION RE: CLEAN WATER PROJECT CHARGE
- 6. CONSIDERATION AND POTENTIAL ACTION RE: FUNDING OF RIVERFRONT RECAPTURE VIA AD VALOREM TAX AND WATER RATES
- 7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 8. COMMISSIONER QUESTIONS AND COMMENTS
- 9. ADJOURNMENT