

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, AUGUST 7, 2017**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	SWEARING IN NEW COMMISSIONER
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	APPROVAL OF MINUTES - Meeting of June 19, 2017
7.	REPORT FROM DISTRICT CHAIRMAN
8.	REPORT FROM CHIEF EXECUTIVE OFFICER
9.	REPORT FROM DISTRICT COUNSEL
10.	BOARD OF FINANCE – DISCUSSION RE: A. CITY OF HARTFORD AND STATE OF CT BUDGET IMPACTS ON MDC BUDGET AND BONDING B. CRRA LITIGATION (EXECUTIVE SESSION)
11.	BUREAU OF PUBLIC WORKS – CONSIDERATION OF AND POTENTIAL ACTION RE: REVISION OF ASSESSMENT RATES (August 7, 2017 meeting)
12.	WATER BUREAU- CONSIDERATION OF AND POTENTIAL ACTION RE: REVISION OF ASSESSMENT RATES (August 7, 2017 meeting)
13.	COMMITTEE ON ORGANIZATION- APPOINTMENT OF COMMISSIONERS TO COMMITTEES (August 7, 2017 meeting)
14.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
15.	COMMISSIONER QUESTIONS & COMMENTS
16.	OTHER BUSINESS
17.	ADJOURNMENT