

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
THURSDAY, FEBRUARY 21, 2019, 5:30 PM**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	APPROVAL OF MINUTES - MEETING OF FEBRUARY 4, 2019
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	CONSIDERATION OF AND POSSIBLE ACTION RE: PERSONNEL MATTER (POSSIBLE EXECUTIVE SESSION PURSUANT TO CONN. GEN. STAT. § 1-200(6)(A))
10.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11.	COMMISSIONER QUESTIONS & COMMENTS
12.	ADJOURNMENT