

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
WEDNESDAY, JANUARY 23, 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 JANUARY 7, 2019
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	CONSIDERATION OF AND POSSIBLE ACTION RE: DESIGNATION OF DEPUTY TREASURER
9.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
10.	COMMISSIONER QUESTIONS & COMMENTS
11.	OTHER BUSINESS
12.	ADJOURNMENT

DESIGNATION OF DEPUTY TREASURER

To: District Board for consideration on January 23, 2019

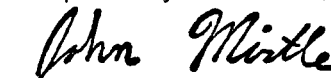
Pursuant to Section B3i of the District By-Laws, it is recommended that the District Board designate a Deputy Treasurer. Previously, the Director of Finance acted as the Deputy Treasurer but that position has been vacant since the prior Director left the employment of the District. It is recommended that the District Board designate the Manager of Treasury position to serve as the Deputy Treasurer for The Metropolitan District.

Therefore, it is **RECOMMENDED**:

Voted: That the District Board approve passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3i of the District By-Laws, hereby designates the Manager of Treasury position as the Deputy Treasurer for The Metropolitan District.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk