



The Metropolitan District
water supply · environmental services · geographic information

**BOARD OF FINANCE
SPECIAL MEETING
WEDNESDAY, APRIL 28, 2021
11:00 AM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE A REMOTE ONLY MEETING**

Dial in #: (415)-655-0001; Access Code: 43808661#

[Meeting Video Link](#)

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

<u>Location</u>	<u>Commissioners</u>	<u>Citizen Members</u>
Dial in #: (415)-655-0001; Access Code: 43808661# <u>Meeting Video Link</u>	Adil Currey DiBella (Ex-Officio) Hoffman (VC) Salemi (C) Quorum: 5	Angelo Gentile King-Corbin Tsegai

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MARCH 24, 2021
4. CONSIDERATION AND POTENTIAL ACTION RE: AUTHORIZATION FOR CHIEF EXECUTIVE OFFICER TO MAKE PAYMENT OF PENALTY INCLUDED IN SEWAGE SLUDGE INCINERATORS CONSENT DECREE (POSSIBLE EXECUTIVE SESSION)
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. COMMISSIONER COMMENTS & QUESTIONS
7. ADJOURNMENT