

## DISTRICT BOARD 555 MAIN STREET, HARTFORD, CT REGULAR MEETING MONDAY, MAY 2, 2022 5:30 PM

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.

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

Meeting Video Link

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MEETING MINUTES OF APRIL 4, 2022
- 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 AND POTENTIAL ACTION RE: PROPOSED SETTLEMENT OF THE COURT ACTION ENTITLED THE METROPOLITAN DISTRICT V. DAVID B. MOTT, ET AL, DOCKET NO. HHD-CV-17-6074833S (POSSIBLE EXECUTIVE SESSION)
- 10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 11. COMMISSIONER COMMENTS & QUESTIONS
- 12. OTHER BUSINESS
- 13. ADJOURNMENT