

**THE METROPOLITAN DISTRICT BOARD
SPECIAL MEETING
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
TUESDAY, NOVEMBER 22, 2016 12:00 P.M.**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of November 2, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	BOARD OF FINANCE- CONSIDERATION OF AND POSSIBLE ACTION RE: A. CAPITAL IMPROVEMENT BUDGET & FUNDING (November 9, 2016 Meeting) B. BUDGET EXPENDITURES (November 9, 2016 Meeting) C. BUDGET REVENUES (November 9, 2016 Meeting) D. HYDROELECTRIC EXPENDITURES AND REVENUES (November 9, 2016 Meeting) E. FISCAL YEAR 2017 - TAX ON MEMBER MUNICIPALITIES (November 9, 2016 Meeting) F. REVISIONS TO DISTRICT SEWER USER CHARGE RATES (November 9, 2016 Meeting) G. AMEND NOVEMBER 2, 2016 RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS (November 22, 2016 Meeting)
8.	CONSIDERATION OF AND POSSIBLE ACTION RE: REVISION TO DISTRICT WATER ORDINANCES § W1a, W1b, W1c, W1d, W6f, W5a (November 16, 2016 Public Hearing)
9.	CONSIDERATION OF AND POSSIBLE ACTION RE: REVISIONS TO WATER ASSESSMENT RATES, OTHER RELATED CHARGES AND SPECIAL WATER RULES AND CHARGES
10.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11.	COMMISSIONER QUESTIONS & COMMENTS
12.	ADJOURNMENT