

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, SEPTEMBER 11, 2017 - 5:30PM**

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 August 7, 2017
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	BOARD OF FINANCE – CONSIDERATION AND POTENTIAL ACTION RE: RIVERFRONT RECAPTURE BUDGET TRANSFER (September 11, 2017 Meeting)
10.	WATER BUREAU – CONSIDERATION AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT – 187 STONER DRIVE (September 11, 2017 Meeting)
11.	BUREAU OF PUBLIC WORKS – CONSIDERATION AND POTENTIAL ACTION RE: A. ENCROACHMENT AGREEMENT – 330 STONE ROAD, WINDSOR (September 11, 2017 Meeting) B. SEWER USER CHARGE FOR MUNICIPAL PROPERTIES (September 11, 2017 Meeting)
12.	CONSIDERATION AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION- DIAZ v. MDC (EXECUTIVE SESSION)
13.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
14.	COMMISSIONER QUESTIONS & COMMENTS
15.	OTHER BUSINESS
16.	ADJOURNMENT