



## **St. Mary's County Metropolitan Commission**

23121 Camden Way, California, Maryland 20619

*Serving St. Mary's County Since 1964*

Potable Water Distribution – Wastewater Collection / Treatment

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# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING APRIL 23, 2015**

**Motion to Approve Agenda**

**Motion to Approve Consent Agenda**

**Approval of Meeting Minutes – *March 12, 2015***

**Executive Director's Report – Dan Ichniowski**

**A. Summary of FY 2016 Capital Improvement Budget & FY 2017-2021  
Capital Improvement Plan Presentation to Commissioners of  
St. Mary's County (CSMC) – *Informational***

**B. Miscellaneous Items**

- Debt Affordability Study
- Board Elections

**Chief Financial Officer's Report – Becky Shick**

**A. FY 2016 Operating Budget – *Action***

**B. FY 2016-2021 Capital Improvement Budget – *Action***

**General Legal Counsel's Report – Jacki Meiser**

**A. Update: Maximum Properties, LLC – *Informational***

**Executive Session – *To Discuss Potential Litigation***

**Commission Members' Time**

**Adjournment**

All meetings of the Metropolitan Commission are public meetings, commencing at 3:00 p.m. in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619

All or part of the meeting may be conducted in Executive Session.

The public is encouraged to attend the meetings and may request the opportunity to be heard.