

**CONSENT AGENDA OF SPECIAL
MEETING OF LAKE MADRONE WATER DISTRICT**

Date: February 25, 2017
Time: 9:30 a.m.
Place: Dennis & Kathy Nay's cabin
380 Lakeside Way, Berry Creek, CA 95916

1. Consent Agenda

Financial Report and Approval of Warrants. Consideration of the financial reports dated:

- a. February 15, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9236 - 9340 in the amount of \$2,376.66 previously approved and/or routine bills paid since the last Board Meeting (Warrant Nos. 9219 - 9223 in the amount of \$29,590.78 were approved at the last Board meeting, but are included in this month's Cash Reconciliation (\$2,376.66 + \$29,590.78 = \$31,967.44)); and (2) Warrant Nos. 9241 - 9243 in the amount of \$2,030.20 (Unpaid Bills Detail dated 02/15/17).