

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

Date: February 24, 2018
Time: 9:30 a.m.
Place: Roger & Debbie Williams' cabin
110 Old Mill Road
Berry Creek, CA 95916

1. Consent Agenda

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

- a. February 15, 2018 attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9686 - 9700 in the amount of \$11,171.05 (bills previously approved and/or routine bills paid since the last Board Meeting, (2) Warrant Nos. 9701 - 9709 in the amount of \$5,300.17 (Unpaid Bills Detail dated 02/15/18); for a total of \$16,471.22.