

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

Date: March 24, 2018
Time: 9:30 a.m.
Place: Roger & Maia Hodges' cabin
6 Path in the Woods
Berry Creek, CA 95916

1. Consent Agenda

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

- a. March 15, 2018 attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9710 - 9714 in the amount of \$47,974.55 (bills previously approved and/or routine bills paid since the last Board Meeting, (2) Warrant Nos. 9715 - 9723 in the amount of \$3,577.29 (Unpaid Bills Detail dated 03/15/18); for a total of \$51,551.84.