

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

Date: May 27, 2017
Time: 9:30 a.m.
Place: Ski Beach, weather permitting, and if not, then at:
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. May 15, 2017, attached hereto as **Exhibit "A"** and specifically, to approve payment of Warrant Nos. (1) 9527 - 9538 in the amount of \$6,478.51 previously approved and/or routine bills paid since the last Board Meeting; and (2) Warrant Nos. 9540 - 9551 in the amount of \$14,457.57 (Unpaid Bills Detail dated 05/15/17).

* Reminder: Check Nos. 9251 - 9500 have been voided/invalidated by the bank because check order did not arrive (it turned out that the post office had returned those checks).