

**CLOSED**

**REGULAR CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, December 8, 2021**

**Immediately Following the Open Session**

**Hybrid – In Person & Virtual Meeting**

**NOTICE and AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Chair's Remarks
4. Discuss and Consider Contractual Matters
5. Adjournment

Egon Garthoffner, Chair  
Guy West, Staff Officer  
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