

**CLOSED**

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

**Wednesday, December 29, 2021 - 12:00 Noon**

**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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