

SWARM board meeting  
July 6, 2024  
6 pm at Fish residence

### **In Attendance**

John O’Claire, Catrina Fish, Paloma Hill, Laura Corben, Chuck Ferguson

### **Letter to Residents and Road Update**

John O’Claire opened the meeting at a few minutes past 6pm. John O’Claire gave the members of the board copies of a draft of the Summer Newsletter as well as information sheets regarding the costs to fund the grant. Previous to the meeting John has been sharing with the board detailed emails to the waterboards to determine what work is planned for this year with the grant project to improve the roads.

RCDMC has informed SWARM that work is planned to commence this September. Almost all sites are on Third Gate. This includes two or three culverts at Class 3 stream crossings as well as creating rolling dips that will manage winter water runoffs. No work is planned for First Gate and an additional grant would be needed to address those repairs. After work is completed this fall, SWARM will be responsible to pay approximately \$70,000; the remainder of the cost is covered by the grant. There was discussion regarding “payment in kind,” contributions of water and housing that would bring down the total cost of the roadwork.

The board approved the draft of the letter that includes an invitation to attend the annual summer meeting of all residents on August 25<sup>th</sup> at 2pm on Third Gate. The letter will include the most recent information regarding implementing the grant road work in September.

It was agreed that the letter might also include a request for all members to pay their road dues and to invite interested persons to join the board. The annual meeting includes a vote to endorse candidates who represent the residents on the board.

### **Website Update**

Chuck Ferguson reported that the new and revised website is ready for beta testing. He requested photos to add to the site. It is projected that the website will go public by Augusts 19<sup>th</sup>, before the annual meeting.

The meeting was closed at 6:50 pm