

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of February 18, 2025 Regular Meeting**

Don Wols convened the board meeting at 7:35 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Nancy Howard, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee

Don Wols read the minutes from the January 2025 meeting. Michael Brazas made a motion to approve the minutes. Karla Thayer seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report. The checking account balance was \$70,466.76 as of January 31, 2025. Karla Thayer made a motion to accept the treasurer's report. Nancy Howard seconded. Motion passed 7-0.

Our application with FEMA for storm-related debris from Hurricanes Helene and Milton shows in the portal as approved for 100% reimbursement. The Florida Department of Emergency Management will release the funds once its process has been completed.

K. R. Coppersmith has completed removing the vegetation debris. Cruz Construction will remove concrete debris. Ken Olsen made a motion to approve paying Cruz Construction up to \$4800 for concrete debris removal. Michael Brazas seconded. Motion passed 7-0.

We will hold a budget meeting once all FEMA and FL Dept of Emergency Management funds have been received.

Hillsborough County Public Works has determined that Hillsborough County is responsible for the drainage ditch behind the wall and the easement along Hillsborough Avenue.

Don Wols said that the next board meeting is scheduled for March 18, 2025, at the same location. Karla Thayer made a motion to adjourn. Nancy Howard seconded. Motion passed 7-0. Meeting adjourned at 8:15 pm.


Date 15 APR 25


Date 4/15/25