

**The Cove at Bayport Colony Special Dependent Tax District  
Minutes of October 15, 2024 Regular Meeting**

Don Wols convened the board meeting at 7:30 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 September 17, 2024 meeting. Karla Thayer made a motion to approve the minutes. Erik Holtan seconded. Motion passed 7-0.


Michael Brazas read the treasurer's report. The checking account balance was \$22,491.74 as of September 30, 2024. Don Wols made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 7-0.


Michael Brazas said that he will contact the auditors to start the audit process.

Any new work is on hold until recovery work for damages from Hurricanes Helene and Milton has been completed. Trees fell onto and damaged a portion of the wall on Hillsborough Avenue. There is a lot of water in the drainage ditch along the wall.

Don Wols and Erik Holtan will contact Hillsborough County to get a determination on which party is responsible for the ditch behind the wall and the easement.

Don Wols said that the next board meeting is scheduled for November 19, 2024, at the same location. Karla Thayer made a motion to adjourn. Nancy Howard seconded. Motion passed 7-0. Meeting adjourned at 8:04 pm.

 12/17/2024  
Date

 12/17/2024  
Date