

MINUTES OF THE COVE AT BAYPORT COLONY SPECIAL DEPENDENT  
TAX DISTRICT PUBLIC BUDGET HEARING

The public hearing for the Cove at Bay Port Colony Special Dependent Tax District was convened by President J. D. Stevens at 7:45 pm on May 9, 2017 at the Town and Country Library, 7606 Paula Drive, Second Floor Conference Room, Tampa, Florida.

Trustees in attendance:	J. D. Stevens	President
	Brian Pickard	Treasurer
	John Long	Vice President
	Dana Jordan	Trustee
	Ed Spooner	Trustee
	Jo Spooner	Trustee

Missing:	Julio Quintero	Trustee
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This constitutes a quorum.

President Stevens called the public budget hearing to order at 7:45 PM. Treasurer Pickard presented the FY 2018 budget for discussion.

President Stevens asked for public comment. No residents offered comments. Trustee \_\_\_\_\_ moved to close public comment. The motion was seconded by Trustee \_\_\_\_\_ and approved by the Board unanimously (\_\_-0).

President Stevens then moved to approve the FY2018 budget as presented. Trustee \_\_\_\_\_ seconded the motion. The motion was approved \_\_-0. President Stevens read the resolution fixing the special assessment for the year 2017 at \$150.00 and moved to adopt the resolution fixing the special assessment for the year 2017 at \$150.00. Trustee \_\_\_\_\_ seconded the motion. The motion was approved \_\_-0. President Stevens then moved to adjourn the hearing. Trustee \_\_\_\_\_ seconded the motion and the motion was approved unanimously (\_\_-0).

The hearing was adjourned at 7: \_\_ PM.

Signed:

President: \_\_\_\_\_.

Secretary: \_\_\_\_\_.