

EXHIBIT “K”

RESOLUTION ESTABLISHING PROTOCOLS AND PROCEDURES FOR THE
ADMINISTRATION OF DISSOLUTION PETITIONS

WHEREAS, the Board of Directors (the "Board") of Montrose Management District (the "District") received a petition on September 29, 2011 (the "Petition"), requesting that the Board dissolve the District, pursuant to section 375.262, Subchapter M, Chapter 375 of the Local Government Code (the "Code") and the District's enabling acts, found in Chapters 3843 and 3878, Subtitle C, Title 4, of the Special District Local Laws Code (the "Act"); and

WHEREAS, the Code and the Act require that the Board dissolve the District upon receipt of a written petition filed with the Board by the owners of 75 percent or more of the value of the property in the district based on the most recent certified county property tax rolls; and

WHEREAS, the District desires to set forth protocols and procedures by which it will administer the review of and response to the Petition, including: 1) verifying the legal authority of the Petition; 2) validating the signature authority of the Petition signers, and 3) responding to and implementing the request of the Petition; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MONTROSE
MANAGEMENT DISTRICT THAT:

Section 1: The District hereby officially finds and determines that the facts and recitations contained in the recitals to this Resolution are true and correct and such recitals are hereby approved and adopted as a part of this Resolution, including the terms defined therein.

Section 2: The District hereby directs its officers, consultants and attorney to act diligently and without delay to take all actions necessary to:

a) verify the legal authority of the Petition, including verifying the ownership status of the signers of the Petition, and establishing what portion of the assessed value of property in the District is represented by the Petition;

b) validate the signature authority of the signers of the Petition, including verification of the legal authority of the signers to sign the Petition on behalf of the property owner of each parcel of property referenced in the Petition; and

c) respond to or implement the request in the Petition, based on the conclusions and findings of items a and b of this Section, including presenting to the Board of the District the conclusions, findings and recommendations for responding to the Petition in accordance with all applicable laws.

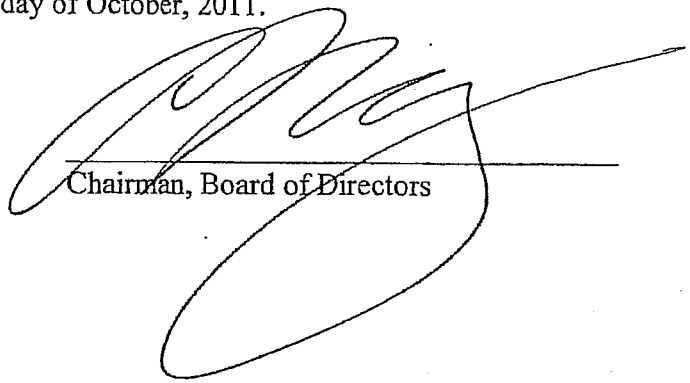
Section 3: The District further proposes that in an effort to maintain openness and transparency with the public, the District hold a meeting to publicly address its findings as soon as an outcome is known.

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Section 4: The District authorizes delivery of this Resolution to the Board of Directors of Montrose Management District on this date.

[Execution Page Follows]

PASSED AND APPROVED this 14th day of October, 2011.



Chairman, Board of Directors

ATTEST:

Cassie B Stinson
Secretary, Board of Directors

(SEAL)