Second Regular Session Seventy-first General Assembly STATE OF COLORADO

REREVISED

This Version Includes All Amendments Adopted in the Second House

LLS NO. 18-0616.01 Conrad Imel x2313

SENATE BILL 18-056

SENATE SPONSORSHIP

Jahn,

HOUSE SPONSORSHIP

Lee and Willett,

Senate Committees

House Committees

Judiciary Finance Judiciary

A BILL FOR AN ACT

101 CONCERNING MONETARY AMOUNTS IN CIVIL ACTIONS.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov.)

Under current law, a person may file a civil action in county court if the value of the claim is \$15,000 or less. The bill increases that limit to \$35,000 or less and increases certain civil action filing fees for district courts and county courts. The bill is effective January 1, 2019.

1 Be it enacted by the General Assembly of the State of Colorado:

HOUSE
3rd Reading Unamended
April 26, 2018

HOUSE Amended 2nd Reading

SENATE 3rd Reading Unamended March 14, 2018

> SENATE Amended 2nd Reading March 13, 2018

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.

Capital letters or bold & italic numbers indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

1	SECTION 1. In Colorado Revised Statutes, 13-6-104, amend (1)
2	and (2) as follows:
3	13-6-104. Original civil jurisdiction. (1) On and after <u>January</u>
4	1, 1991 JANUARY 1, 2019, the county court shall have concurrent original
5	jurisdiction with the district court in civil actions, suits, and proceedings
6	in which the debt, damage, or value of the personal property claimed does
7	not exceed fifteen TWENTY-FIVE thousand dollars, including by way of
8	further example, and not limitation, jurisdiction to hear and determine
9	actions in tort and assess damages therein not to exceed fifteen
10	TWENTY-FIVE thousand dollars. The county court shall also have
11	jurisdiction of counterclaims in all such actions when the counterclaim
12	does not exceed fifteen TWENTY-FIVE thousand dollars.
13	
14	(2) The county court shall have concurrent original jurisdiction
15	with the district court in actions to foreclose liens pursuant to article 20
16	of title 38 C.R.S., and in cases of forcible entry, forcible detainer, or
17	unlawful detainer, except when such cases involve the boundary or title
18	to real property and except as provided in section 13-40-109. Judgment
19	in the county court for rent, damages on account of unlawful detention,
20	damages for injury to property, and damages incurred under article 20 of
21	title 38 C.R.S., under PURSUANT TO this subsection (2) shall not exceed
22	a total of fifteen TWENTY-FIVE thousand dollars, exclusive of costs and
23	attorney fees, nor shall the county court on and after January 1, 1991
24	JANUARY 1, 2019, have jurisdiction if the monthly rental value of the
25	property exceeds fifteen TWENTY-FIVE thousand dollars.
26	SECTION 2. In Colorado Revised Statutes, amend 13-40-109 as
27	follows:

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13-40-109. Jurisdiction of courts. The district courts in their
respective districts and county courts in their respective counties have
jurisdiction of all cases of forcible entry, forcible detainer, or unlawful
detainer arising under PURSUANT TO this article ARTICLE 40, and the
person entitled to the possession of any premises may recover possession
thereof by action brought in any of said courts in the manner provided in
this article ARTICLE 40. On and after January 1, 1991 JANUARY 1, 2019,
in all actions brought before county courts under PURSUANT TO section
13-40-104 (1)(f) to (1)(i), where the allegations of the complaint are put
in issue by a verified answer and in actions in which the verified answer
alleges a monthly rental value of the property in excess of fifteen
TWENTY-FIVE thousand dollars, the county court, upon the filing of said
answer, shall suspend all proceedings therein and certify said cause and
transmit the papers therein to the district court of the same county. Causes
so certified by the county court shall be proceeded within the courts to
which they have been so certified in all respects as if originally begun in
the court to which they have been certified. On and after January 1, 1991
JANUARY 1, 2019, the jurisdiction of the county court to enter judgment
for rent, or damages, or both and to render judgment on a counterclaim
in forcible entry and detainer shall be limited to a total of fifteen
TWENTY-FIVE thousand dollars in favor of either party, exclusive of costs
and attorney fees.
SECTION 3. In Colorado Revised Statutes, 13-32-101, amend
(1)(d), (1)(f), (5)(o) introductory portion, (5)(o)(II), (5)(q) introductory
portion, and (5)(q)(II); <u>repeal (1)(c)(III) introductory portion</u> ,
(1)(c)(III)(A), (1)(c)(III)(B), (5)(g), and (5)(h); and add (1)(c)(III.5),
(5)(g.5), and (5)(h.5) as follows:

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13-32-101. Docket fees in civil actions - judicial stabilization
cash fund - support registry fund created. (1) At the time of first
appearance in all civil actions and special proceedings in all courts of
record, except in the supreme court and the court of appeals, and except
in the probate proceedings in the district court or probate court of the city
and county of Denver, and except as provided in subsection (3) of this
section and in sections 13-32-103 and 13-32-104, there shall be paid in
advance the total docket fees, as follows:
(c) (III) Except as provided in subparagraph (IV) of this paragraph
<u>(e):</u>
(A) On and after July 1, 2010, by each plaintiff, petitioner,
third-party plaintiff, and party filing a cross claim or counterclaim, when
a money judgment sought is fifteen thousand dollars or less and such
action is commenced in a court of record of appropriate limited
jurisdiction, a fee in the amount of ninety-seven dollars.
(B) On and after July 1, 2010, by each defendant, respondent,
third-party defendant, or other party in such court not filing a cross claim
or counterclaim, when a money judgment sought is fifteen thousand
dollars or less and such action is commenced in a court of record of
appropriate limited jurisdiction, a fee in the amount of ninety-two dollars.
(III.5) EXCEPT AS PROVIDED IN SUBSECTION (1)(c)(IV) OF THIS
SECTION:
(A) On or after January 1, 2019, by each plaintiff,
PETITIONER, THIRD-PARTY PLAINTIFF, AND PARTY FILING A CROSS CLAIM
OR COUNTERCLAIM, WHEN A MONEY JUDGMENT SOUGHT IS LESS THAN ONE
THOUSAND DOLLARS AND SUCH ACTION IS COMMENCED IN A COURT OF
RECORD OF APPROPRIATE LIMITED JURISDICTION, A FEE IN THE AMOUNT OF

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1	EIGHTY-FIVE DOLLARS.
2	(B) On or after January 1, 2019, by each defendant,
3	RESPONDENT, THIRD-PARTY DEFENDANT, OR OTHER PARTY IN SUCH COURT
4	NOT FILING A CROSS CLAIM OR COUNTERCLAIM, WHEN A MONEY JUDGMENT
5	SOUGHT IS LESS THAN ONE THOUSAND DOLLARS AND SUCH ACTION IS
6	COMMENCED IN A COURT OF RECORD OF APPROPRIATE LIMITED
7	JURISDICTION, A FEE IN THE AMOUNT OF EIGHTY DOLLARS.
8	(C) On or after January 1, 2019, by each plaintiff,
9	PETITIONER, THIRD-PARTY PLAINTIFF, AND PARTY FILING A CROSS CLAIM
10	OR COUNTERCLAIM, WHEN A MONEY JUDGMENT SOUGHT IS ONE THOUSAND
11	DOLLARS OR MORE BUT LESS THAN FIFTEEN THOUSAND DOLLARS AND
12	SUCH ACTION IS COMMENCED IN A COURT OF RECORD OF APPROPRIATE
13	LIMITED JURISDICTION, A FEE IN THE AMOUNT OF ONE HUNDRED FIVE
14	<u>DOLLARS.</u>
15	(D) On or after January 1, 2019, by each defendant,
16	RESPONDENT, THIRD-PARTY DEFENDANT, OR OTHER PARTY IN SUCH COURT
17	NOT FILING A CROSS CLAIM OR COUNTERCLAIM, WHEN A MONEY JUDGMENT
18	SOUGHT IS ONE THOUSAND DOLLARS OR MORE BUT LESS THAN FIFTEEN
19	THOUSAND DOLLARS AND SUCH ACTION IS COMMENCED IN A COURT OF
20	RECORD OF APPROPRIATE LIMITED JURISDICTION, A FEE IN THE AMOUNT OF
21	ONE HUNDRED DOLLARS.
22	(E) On or after January 1, 2019, by each plaintiff,
23	PETITIONER, THIRD-PARTY PLAINTIFF, AND PARTY FILING A CROSS CLAIM
24	OR COUNTERCLAIM, WHEN A MONEY JUDGMENT SOUGHT IS FIFTEEN
25	THOUSAND DOLLARS OR MORE BUT DOES NOT EXCEED TWENTY-FIVE
26	THOUSAND DOLLARS AND SUCH ACTION IS COMMENCED IN A COURT OF
27	RECORD OF APPROPRIATE LIMITED HIRISDICTION A FEE IN THE AMOUNT OF

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1	ONE HUNDRED THIRTY-FIVE DOLLARS.
2	(F) On or after January 1, 2019, by each defendant,
3	RESPONDENT, THIRD-PARTY DEFENDANT, OR OTHER PARTY IN SUCH COURT
4	NOT FILING A CROSS CLAIM OR COUNTERCLAIM, WHEN A MONEY JUDGMENT
5	SOUGHT IS FIFTEEN THOUSAND DOLLARS OR MORE BUT DOES NOT EXCEED
6	TWENTY-FIVE THOUSAND DOLLARS AND SUCH ACTION IS COMMENCED IN
7	A COURT OF RECORD OF APPROPRIATE LIMITED JURISDICTION, A FEE IN THE
8	AMOUNT OF ONE HUNDRED THIRTY DOLLARS.
9	(d) On and after July 1, 2008 JANUARY 1, 2019, by each plaintiff,
10	petitioner, third-party plaintiff, and party filing a cross claim or
11	counterclaim filed in a district court of the state, a fee of two hundred
12	twenty-four TWO HUNDRED THIRTY-FIVE dollars;
13	(f) On and after July 1, 2008 JANUARY 1, 2019, by an appellee and
14	by each defendant or respondent not filing a cross claim or counterclaim,
15	a fee of one hundred fifty-eight NINETY-TWO dollars;
16	(5) (g) Each fee collected pursuant to sub-subparagraph (A) of
17	subparagraph (III) of paragraph (c) of subsection (1) of this section shall
18	be transmitted to the state treasurer and fifty-four dollars shall be
19	deposited in the judicial stabilization cash fund created in subsection (6)
20	of this section, five dollars shall be deposited in the court security cash
21	fund established pursuant to section 13-1-204, thirty-seven dollars shall
22	be deposited in the justice center cash fund created in paragraph (a) of
23	subsection (7) of this section, and one dollar shall be deposited in the
24	general fund pursuant to section 2-5-119. C.R.S.
25	(g.5) EACH FEE COLLECTED PURSUANT TO SUBSECTION
26	(1)(c)(III.5)(A), (1)(c)(III.5)(C), OR (1)(c)(III.5)(E) OF THIS SECTION
27	SHALL BE TRANSMITTED TO THE STATE TREASURER AND FIVE DOLLARS

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1	SHALL BE DEPOSITED IN THE COURT SECURITY CASH FUND ESTABLISHED
2	PURSUANT TO SECTION 13-1-204, THIRTY-EIGHT DOLLARS SHALL BE
3	DEPOSITED IN THE JUSTICE CENTER CASH FUND CREATED IN SUBSECTION
4	(7)(a) OF THIS SECTION, AND ONE DOLLAR SHALL BE DEPOSITED IN THE
5	GENERAL FUND PURSUANT TO SECTION 2-5-119. THE REMAINING BALANCE
6	SHALL BE DEPOSITED IN THE JUDICIAL STABILIZATION CASH FUND CREATED
7	IN SUBSECTION (6) OF THIS SECTION.
8	(h) Each fee collected pursuant to sub-subparagraph (B) of
9	subparagraph (III) of paragraph (c) of subsection (1) of this section shall
10	be transmitted to the state treasurer and fifty dollars shall be deposited in
11	the judicial stabilization cash fund created in subsection (6) of this
12	section, five dollars shall be deposited in the court security cash fund
13	established pursuant to section 13-1-204, and thirty-seven dollars shall be
14	deposited in the justice center cash fund created in paragraph (a) of
15	subsection (7) of this section.
16	(h.5) EACH FEE COLLECTED PURSUANT TO SUBSECTION
17	(1)(c)(III.5)(B), (1)(c)(III.5)(D), OR (1)(c)(III.5)(F) OF THIS SECTION
18	SHALL BE TRANSMITTED TO THE STATE TREASURER AND FIVE DOLLARS
19	SHALL BE DEPOSITED IN THE COURT SECURITY CASH FUND ESTABLISHED
20	PURSUANT TO SECTION 13-1-204, AND THIRTY-EIGHT DOLLARS SHALL BE
21	DEPOSITED IN THE JUSTICE CENTER CASH FUND CREATED IN SUBSECTION
22	(7)(a) OF THIS SECTION. THE REMAINING BALANCE SHALL BE DEPOSITED IN
23	THE JUDICIAL STABILIZATION CASH FUND CREATED IN SUBSECTION (6) OF
24	THIS SECTION.
25	(o) Each fee collected pursuant to paragraph (d) of subsection (1)
26	SUBSECTION (1)(d) of this section shall be transmitted to the state
27	treasurer and divided as follows:

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1	(II) On and after July 1, 2010 JANUARY 1, 2019, one hundred fifty
2	SIXTY-ONE dollars shall be deposited in the judicial stabilization cash fund
3	created in subsection (6) of this section, five dollars shall be deposited in
4	the court security cash fund established pursuant to section 13-1-204,
5	sixty-eight dollars shall be deposited in the justice center cash fund
6	created in paragraph (a) of subsection (7) SUBSECTION (7)(a) of this
7	section, and one dollar shall be deposited in the general fund pursuant to
8	section 2-5-119. C.R.S.
9	(q) Each fee collected pursuant to paragraph (f) of subsection (1)
10	SUBSECTION $(1)(f)$ of this section shall be transmitted to the state treasurer
11	and divided as follows:
12	(II) On and after July 1, 2010, eighty-five JANUARY 1, 2019, ONE
13	HUNDRED NINETEEN dollars shall be deposited in the judicial stabilization
14	cash fund created in subsection (6) of this section, five dollars shall be
15	deposited in the court security cash fund established pursuant to section
16	13-1-204, and sixty-eight dollars shall be deposited in the justice center
17	cash fund created in paragraph (a) of subsection (7) SUBSECTION (7)(a) of
18	this section.
19	SECTION 4. In Colorado Revised Statutes, 13-3-101, add (10)
20	as follows:
21	13-3-101. State court administrator - repeal. (10) (a) THE
22	STATE COURT ADMINISTRATOR SHALL ANALYZE CASE INFORMATION AND
23	DATA, INCLUDING TYPES OF CLAIMS AND ATTORNEY FEE AWARDS, TO
24	DETERMINE APPROPRIATE FACTORS FOR POTENTIALLY FURTHER
25	INCREASING THE JURISDICTION, AND FOR DETERMINING THE AMOUNTS
26	INCLUDED IN JURISDICTIONAL LIMITS, OF COUNTY COURTS IN CIVIL
27	ACTIONS.

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1	(b) THE STATE COURT ADMINISTRATOR SHALL REPORT TO THE
2	JUDICIARY COMMITTEES OF THE HOUSE OF REPRESENTATIVES AND THE
3	SENATE, OR ANY SUCCESSOR COMMITTEES, NO LATER THAN NOVEMBER 1,
4	2018, REGARDING THE RESULTS OF THE STUDY PERFORMED PURSUANT TO
5	SUBSECTION (10)(a) OF THIS SECTION.
6	(c) This subsection (10) is repealed, effective June $30, 2019$.
7	SECTION 5. Act subject to petition - effective date -
8	applicability. (1) Except as otherwise provided in subsection (2) of this
9	section, this act takes effect January 1, 2019; except that, if a referendum
10	petition is filed pursuant to section 1 (3) of article V of the state
11	constitution against this act or an item, section, or part of this act within
12	the ninety-day period after final adjournment of the general assembly,
13	then the act, item, section, or part will not take effect unless approved by
14	the people at the general election to be held in November 2018 and, in
15	such case, will take effect on January 1, 2019, or on the date of the
16	official declaration of the vote thereon by the governor, whichever is
17	later.
18	(2) Section 13-3-101 (10) as added in section 4 of this act takes
19	effect August 8, 2018, unless a referendum petition is filed pursuant to
20	subsection (1) of this section.
21	(3) This act applies to civil actions filed on or after the applicable
22	effective date of this act

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