Second Regular Session Seventy-first General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 18-0423.01 Jerry Barry x4341

SENATE BILL 18-015

SENATE SPONSORSHIP

Gardner and Hill,

HOUSE SPONSORSHIP

Williams D. and Liston,

Senate Committees

Judiciary

House Committees

State, Veterans, & Military Affairs

A BILL FOR AN ACT

101 CONCERNING THE "PROTECTING HOMEOWNERS AND DEPLOYED MILITARY PERSONNEL ACT".

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/.)

The bill directs a peace officer to remove a person from a residential premises and to order the person to remain off the premises if the owner or owner's authorized agent (declarant) swears to a declaration making specified statements concerning ownership of the premises and the lack of authority for the person or persons who are on the premises to

HOUSE Amended 2nd Reading

SENATE 3rd Reading Unamended January 29, 2018

SENATE Amended 2nd Reading January 25, 2018

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

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

Dashes through the words indicate deletions from existing statute.

be there. The peace officer must allow the person a reasonable opportunity to obtain evidence of his or her authority to be on the premises.

A declarant:

- ! Agrees to indemnify a peace officer and his or her agency for acts and omissions made in reliance upon the declaration; and
- ! Is liable for actual damages, attorney fees, and costs for any false statements made in the declaration.

If the declaration includes a statement that the property has been altered or damaged, or if the peace officer sees evidence of alteration or damage, the peace officer shall collect the personal information of the persons removed and provide it to the declarant. A person removed from the property pursuant to the bill who alters or damages the property is guilty of a class 1 misdemeanor.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1. Short title.** The short title of this act is the 3 "Protecting Homeowners and Deployed Military Personnel Act". 4 **SECTION 2.** In Colorado Revised Statutes, add article 40.1 to 5 title 13 as follows: 6 **ARTICLE 40.1** 7 Removal of Unauthorized Persons 8 13-40.1-101. Removal of unauthorized persons - definitions. 9 (1) AS USED IN THIS ARTICLE 40.1, UNLESS THE CONTEXT OTHERWISE 10 REQUIRES: "RESIDENTIAL PREMISES" MEANS A DWELLING UNIT, THE 11 (a) 12 STRUCTURE OF WHICH THE UNIT IS A PART, AND ANY IMMEDIATELY 13 SURROUNDING PROPERTY THAT IS OWNED BY OR SUBJECT TO THE 14 EXCLUSIVE CONTROL OF THE SAME PERSON AS THE DWELLING UNIT ITSELF. (b) "UNAUTHORIZED PERSON" MEANS A PERSON WHO ENTERS AN 15 16 UNINHABITED OR VACANT RESIDENTIAL PREMISES, WITHOUT PERMISSION 17 OF THE OWNER OR AN AUTHORIZED AGENT OF THE OWNER, AND OCCUPIES

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1	THE RESIDENTIAL PREMISES WITHOUT ANY AGREEMENT CONCERNING THE
2	USE OF THE RESIDENTIAL PREMISES OR PAYMENT OF RENT FOR SUCH USE.
3	(2) The owner of a residential premises, or his or her
4	AUTHORIZED AGENT, MAY INITIATE THE INVESTIGATION OF AND REQUEST
5	THE REMOVAL OF AN UNAUTHORIZED PERSON OR PERSONS FROM THE
6	RESIDENTIAL PREMISES BY FILING WITH THE COUNTY COURT A COMPLAINT
7	AND A VERIFIED MOTION FOR A TEMPORARY MANDATORY INJUNCTION
8	RESTORING POSSESSION OF THE RESIDENTIAL PROPERTY TO THE OWNER OR
9	LAWFUL OCCUPANT. THE VERIFIED MOTION MUST IDENTIFY THE
10	UNAUTHORIZED PERSON OR PERSONS AND INCLUDE STATEMENTS
11	SUBSTANTIALLY AS FOLLOWS:
12	VERIFIED MOTION FOR ORDER TO
13	REMOVE UNAUTHORIZED PERSONS
14	THE UNDERSIGNED OWNER, OR AUTHORIZED AGENT
15	OF THE OWNER, OF THE RESIDENTIAL PREMISES LOCATED AT
16	REQUESTS THAT THE COURT HOLD A HEARING AS
17	SOON AS PRACTICABLE AND THAT THE COURT ENTER A
18	TEMPORARY MANDATORY INJUNCTION AND ISSUE A WRIT OF
19	EXECUTION ORDERING THAT THE PERSON OR PERSONS
20	CURRENTLY OCCUPYING THE RESIDENTIAL PREMISES BE
21	REMOVED FROM THE PREMISES AND BE ORDERED NOT TO
22	RETURN TO THE PREMISES FOR A PERIOD OF FOURTEEN
23	DAYS. IN SUPPORT OF THE REQUEST, THE UNDERSIGNED
24	OWNER OR AUTHORIZED AGENT HEREBY REPRESENTS AND
25	DECLARES UNDER THE PENALTY OF PERJURY THAT (INITIAL
26	EACH BOX):
27	1. [] THE DECLARANT IS THE OWNER OF THE PREMISES OR

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1	THE AUTHORIZED AGENT OF THE OWNER OF THE PREMISES,
2	2. [] AN UNAUTHORIZED PERSON OR PERSONS HAVE
3	ENTERED AND ARE REMAINING UNLAWFULLY ON THE
4	PREMISES;
5	
6	3. [] THE DECLARANT HAS DEMANDED THAT THE
7	UNAUTHORIZED PERSON OR PERSONS VACATE THE PREMISES
8	BUT THEY HAVE NOT DONE SO;
9	4. [] THE DECLARANT HAS INFORMED THE UNAUTHORIZED
10	PERSON OR PERSONS THAT HE OR SHE IS GOING TO COURT TO
11	REQUEST A TEMPORARY MANDATORY INJUNCTION
12	RESTORING THE OWNER TO POSSESSION AND SHALL DELIVER
13	A COPY OF THIS VERIFIED MOTION FOR ORDER TO REMOVE
14	UNAUTHORIZED PERSONS FORM TO THE UNAUTHORIZED
15	PERSON OR PERSONS;
16	5. [] THE DECLARANT AGREES TO INDEMNIFY AND HOLD
17	HARMLESS ANY PEACE OFFICER AND THE OFFICER'S LAW
18	ENFORCEMENT AGENCY FOR ACTIONS OR OMISSIONS MADE
19	IN GOOD FAITH PURSUANT TO THIS DECLARATION; AND
20	6. [] ADDITIONAL OPTIONAL EXPLANATORY COMMENTS OR
21	STATEMENT THAT THE PREMISES HAS BEEN ALTERED OR
22	DAMAGED:
23	
24	(3) A DECLARANT WHO FALSELY SWEARS ON A MOTION FILED WITH
25	THE COUNTY COURT PURSUANT TO THIS SECTION MAY BE PROSECUTED FOR
26	PERJURY IN THE FIRST OR SECOND DEGREE, AS DESCRIBED IN SECTION
27	18-8-502 or 18-8-503, or false swearing, as described in Section

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1	18-8-504.
2	(4) (a) THE COUNTY COURT SHALL CONSIDER THE COMPLAINT AND
3	MOTION FOR TEMPORARY MANDATORY INJUNCTION UNDER THIS SECTION
4	AND CONDUCT A HEARING ON THE MOTION AS SOON AS PRACTICABLE, BUT
5	IN NO EVENT LATER THAN TWO COURT DAYS AFTER THE FILING OF THE
6	MOTION.
7	(b) (I) THE SUMMONS, COMPLAINT, MOTION, AND NOTICE
8	REQUIRED BY SUBSECTION (4)(b)(III) OF THIS SECTION SHALL EITHER BE
9	SERVED BY PERSONAL SERVICE UPON THE DEFENDANT, AS IN ANY CIVIL
10	ACTION, BY A PERSON QUALIFIED UNDER THE COLORADO RULES OF
11	COUNTY COURT CIVIL PROCEDURE TO SERVE PROCESS, OR SUCH PERSON
12	MAY MAKE SERVICE BY POSTING A COPY OF THE SUMMONS, COMPLAINT,
13	MOTION, AND NOTICE REQUIRED BY SUBSECTION (4)(b)(III) OF THIS
14	SECTION IN SOME CONSPICUOUS PLACE UPON THE PREMISES.
15	(II) PERSONAL SERVICE OR SERVICE BY POSTING MUST BE MADE AT
16	LEAST TWENTY-FOUR HOURS BEFORE THE TIME FOR APPEARANCE
17	SPECIFIED IN SUCH SUMMONS AND NOTICE, AND THE TIME AND MANNER OF
18	THE SERVICE MUST BE ENDORSED UPON SUCH SUMMONS BY THE PERSON
19	MAKING SERVICE THEREOF.
20	(III) THE WRITTEN NOTICE OF THE DATE, TIME, AND LOCATION OF
21	THE HEARING MUST BE SERVED WITH THE COMPLAINT. THE NOTICE MUST
22	BE PRINTED IN BLACK INK AND HAVE A FONT SIZE OF NOT LESS THAN
23	TWELVE AND IN SUBSTANTIALLY THE FOLLOWING FORM:
24	NOTICE
25	ON [DATE], [YEAR], AT [TIME] IN COURTROOM [NUMBER],
26	[COURTHOUSE NAME], [COURTHOUSE ADDRESS], THE COURT
27	WILL HOLD A HEARING ON A MOTION FOR AN ORDER FOR

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1	TEMPORARY MANDATORY INJUNCTION AND WRIT OF
2	EXECUTION IN ORDER TO REQUIRE THE REMOVAL FROM THE
3	RESIDENTIAL PREMISES LOCATED AT [RESIDENTIAL
4	PREMISES ADDRESS] OF EACH UNAUTHORIZED PERSON
5	IDENTIFIED IN THE MOTION THAT ACCOMPANIES THIS
6	NOTICE. IF YOU ARE IDENTIFIED AS AN UNAUTHORIZED
7	PERSON AND IF YOU BELIEVE THAT IS NOT TRUE, THEN YOU
8	MUST ATTEND THE HEARING AND PRESENT ANY EVIDENCE
9	SUPPORTING YOUR POSITION. IF YOU FAIL TO ATTEND
10	THE HEARING, THE COURT MAY ENTER AN
11	ORDER INSTRUCTING THE SHERIFF OR OTHER
12	LAW ENFORCEMENT OFFICER TO REMOVE
13	YOU FROM THE RESIDENTIAL PREMISES
14	IMMEDIATELY.
15	(c) ANY OCCUPANT OF THE RESIDENTIAL PREMISES WHO DISPUTES
16	THAT HE OR SHE IS AN UNAUTHORIZED PERSON MAY APPEAR AT THE
17	HEARING AND MUST BE PERMITTED TO PROVIDE TESTIMONY AND OTHER
18	EVIDENCE THAT THE OCCUPANT IS NOT AN UNAUTHORIZED PERSON. THE
19	COURT, IN ITS DISCRETION, MAY ACCEPT A WRITTEN STATEMENT
20	SUBMITTED TO THE COURT PRIOR TO THE COMMENCEMENT OF THE
21	HEARING IN LIEU OF PERSONAL TESTIMONY FROM THE OCCUPANT.
22	(d) If NO PERSON IDENTIFIED IN THE MOTION AS AN UNAUTHORIZED
23	PERSON APPEARS AT THE HEARING, AND NO WRITTEN STATEMENT THAT
24	THE COURT DEEMS SUFFICIENT IS FILED IN OPPOSITION TO THE MOTION, THE
25	COURT MAY PROCEED TO RULE ON THE MOTION BASED ON THE CONTENTS
26	OF THE MOTION AND ANY ADDITIONAL TESTIMONY OFFERED BY THE
27	MOVING PARTY. THE COURT MAY, BUT NEED NOT, REQUIRE THE MOVING

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1	PARTY TO CONFIRM IN ORAL TESTIMONY THE FACTS RECITED IN THE
2	MOTION AND MAY MAKE SUCH OTHER INQUIRY OF THE OWNER OR
3	AUTHORIZED AGENT AS THE COURT DETERMINES PROPER UNDER THE
4	CIRCUMSTANCES. AFTER TAKING TESTIMONY FROM THE MOVING PARTY
5	AND ANY OCCUPANT WHO CONTESTS THE MOTION OR AFTER CONSIDERING
6	THE CONTENT OF THE MOTION OR WRITTEN STATEMENT, THE COURT SHALL
7	DETERMINE WHETHER THE OCCUPANT IS AN UNAUTHORIZED PERSON. IF
8	THE COURT DETERMINES THAT THE OCCUPANT IS AN UNAUTHORIZED
9	PERSON, THE COURT SHALL ENTER AN ORDER FOR A TEMPORARY
10	MANDATORY INJUNCTION AND ISSUE A WRIT OF EXECUTION PRIOR TO
11	ADJOURNING THE HEARING, WHICH ORDER MAY INCLUDE SUCH
12	ADDITIONAL TERMS OR LIMITATIONS AS THE COURT MAY IN ITS DISCRETION
13	DETERMINE NECESSARY AND EQUITABLE UNDER THE CIRCUMSTANCES. IF
14	THE COURT DETERMINES THAT THE OCCUPANT IS NOT AN UNAUTHORIZED
15	PERSON, THE COURT SHALL DENY THE MOTION FOR AN ORDER FOR
16	TEMPORARY MANDATORY INJUNCTION. IF AN ORDER FOR TEMPORARY
17	MANDATORY INJUNCTION IS DENIED, THE OWNER IS NOT PREJUDICED FROM
18	THEREAFTER COMMENCING AN EVICTION PURSUANT TO SECTION
19	13-40-101.
20	(e) The court shall not require the appointment of an
21	ATTORNEY TO REPRESENT ANY OCCUPANT OR OTHER INTERESTED PERSON
22	AS A CONDITION OF CONSIDERING SUCH MOTION, UNLESS IT APPEARS FROM
23	THE MOTION OR OTHER PAPERS FILED WITH THE COURT THAT THERE IS A
24	REASONABLE PROBABILITY THAT THE OCCUPANT IS IN MILITARY SERVICE.
25	(f) Notwithstanding the provisions of Section 13-32-101
26	(1)(c), NEITHER A PETITIONER NOR A RESPONDENT IN AN ACTION
27	COMMENCED PURSUANT TO THIS SECTION IS REQUIRED TO PAY A DOCKET

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1	FEE.
2	(g) IF THE COURT ENTERS THE ORDER FOR TEMPORARY
3	MANDATORY INJUNCTION AND ISSUES A WRIT OF EXECUTION THE OWNER
4	OR HIS OR HER AUTHORIZED AGENT MAY DELIVER THE ORDER FOR
5	TEMPORARY MANDATORY INJUNCTION TO ANY LAW ENFORCEMENT
6	AGENCY HAVING JURISDICTION TO ENFORCE THE ORDER.
7	(5) (a) EXCEPT AS PROVIDED IN SUBSECTION (5)(b) OF THIS
8	SECTION, THE WRIT OF EXECUTION MUST BE EXECUTED PURSUANT TO
9	SECTION 13-40-122.
10	(b) WITHIN TWENTY-FOUR HOURS, OR AS SOON AS POSSIBLE, AFTER
11	RECEIPT OF ORDER FOR TEMPORARY MANDATORY INJUNCTION, A PEACE
12	OFFICER SHALL:
13	(I) REMOVE THE PERSON OR PERSONS FROM THE RESIDENTIAL
14	PREMISES, WITH OR WITHOUT ARRESTING THE PERSON OR PERSONS; AND
15	(II) ORDER THE PERSON OR PERSONS TO REMAIN OFF THE
16	RESIDENTIAL PREMISES OR BE SUBJECT TO ARREST FOR CRIMINAL
17	TRESPASS.
18	(c) IF THE MOTION FILED WITH THE COUNTY COURT INCLUDES A
19	STATEMENT THAT THE PROPERTY HAS BEEN ALTERED OR DAMAGED OR THE
20	PEACE OFFICER SEES EVIDENCE THAT THE PROPERTY HAS BEEN ALTERED
21	OR DAMAGED, THE PEACE OFFICER SHALL COLLECT PERSONAL
22	INFORMATION FROM THE PERSON OR PERSONS AND SHALL PROVIDE THAT
23	INFORMATION TO THE DECLARANT.
24	_
25	
26	13-40.1-102. Unauthorized alteration or damage of a
27	residential property. (1) If A PERSON'S CONDUCT SATISFIES ALL OF THE

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l	ELEMENTS OF SECTION 18-4-501, THE PERSON WHO IS REMOVED FROM A
2	RESIDENTIAL PROPERTY PURSUANT TO SECTION 13-40.1-101 AND WHO
3	KNOWINGLY DAMAGES THE REAL OR PERSONAL PROPERTY OF ONE OR
4	MORE OTHER PERSONS MAY HAVE COMMITTED CRIMINAL MISCHIEF.
5	(2) Nothing in this section precludes the prosecution of
6	VIOLATIONS UNDER ANY OTHER PROVISION OF LAW.
7	SECTION 3. In Colorado Revised Statutes, add 13-21-129 as
8	follows:
9	13-21-129. Civil liability for false statement to recover
10	possession of real property. IN ADDITION TO ANY OTHER REMEDIES, A
11	PERSON REMOVED FROM A RESIDENTIAL PREMISES PURSUANT TO SECTION
12	13-40.1-101 ON THE BASIS OF FALSE STATEMENTS MADE BY A DECLARANT
13	HAS A PRIVATE CAUSE OF ACTION AGAINST THE DECLARANT. IN THE
14	ACTION, THE PLAINTIFF IS ENTITLED TO ACTUAL DAMAGES, ATTORNEY
15	FEES, AND COSTS.
16	SECTION 4. Effective date - applicability. This act takes effect
17	July 1, 2018, and applies to requests for removal and offenses committed
18	on or after said date.
19	SECTION 5. Safety clause. The general assembly hereby finds,
20	determines, and declares that this act is necessary for the immediate
21	preservation of the public peace, health, and safety.

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