Second Regular Session Seventy-first General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction

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

101

102

House Committees

A BILL FOR AN ACT

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

SENATE 3rd Reading Unamended January 29, 2018

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 18-4-504.2 and

5 18-4-504.3 as follows:

6 18-4-504.2. Removal of unauthorized persons - definition.

7 (1) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE

8 REQUIRES, "RESIDENTIAL PREMISES" MEANS A DWELLING UNIT, THE

9 STRUCTURE OF WHICH THE UNIT IS A PART, AND THE PROPERTY

10 SURROUNDING THE STRUCTURE.

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11 (2) THE OWNER OF A RESIDENTIAL PREMISES, OR HIS OR HER

12 AUTHORIZED AGENT, MAY INITIATE THE INVESTIGATION OF AND REQUEST

THE REMOVAL OF AN UNAUTHORIZED PERSON OR PERSONS FROM THE

14 RESIDENTIAL PREMISES BY PROVIDING TO LAW ENFORCEMENT A

15 DECLARATION CONTAINING ALL OF THE FOLLOWING REQUIRED ELEMENTS

16 AND IN SUBSTANTIALLY THE FOLLOWING FORM:

REQUEST TO REMOVE TRESPASSER(S) FORM

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1	THE UNDERSIGNED OWNER, OR AUTHORIZED AGENT
2	OF THE OWNER, OF THE RESIDENTIAL PREMISES LOCATED AT
3	HEREBY REPRESENTS AND DECLARES UNDER THE
4	PENALTY OF PERJURY THAT (INITIAL EACH BOX):
5	1. [] THE DECLARANT IS THE OWNER OF THE PREMISES OR
6	THE AUTHORIZED AGENT OF THE OWNER OF THE PREMISES;
7	2. [] AN UNAUTHORIZED PERSON OR PERSONS HAVE
8	ENTERED AND ARE REMAINING UNLAWFULLY ON THE
9	PREMISES;
10	3. [] THE PERSON OR PERSONS WERE NOT AUTHORIZED TO
11	ENTER OR REMAIN;
12	4. [] The Person or Persons are not a tenant or
13	TENANTS AND HAVE NOT BEEN A TENANT OR TENANTS, OR
14	A HOMEOWNER OR HOMEOWNERS WHO HAVE BEEN ON
15	TITLE, WITHIN THE LAST THREE MONTHS ON THE PROPERTY;
16	5. [] THE DECLARANT HAS DEMANDED THAT THE
17	UNAUTHORIZED PERSON OR PERSONS VACATE THE PREMISES
18	BUT THEY HAVE NOT DONE SO;
19	6. [] THE PREMISES WERE NOT ABANDONED AT THE TIME
20	THE UNAUTHORIZED PERSON OR PERSONS ENTERED;
21	7. [] The premises were not open to members of the
22	PUBLIC AT THE TIME THE UNAUTHORIZED PERSON OR
23	PERSONS ENTERED;
24	8. [] THE DECLARANT UNDERSTANDS THAT A PERSON OR
25	PERSONS REMOVED FROM THE PREMISES PURSUANT TO
26	SECTION 18-4-504.2, COLORADO REVISED STATUTES, MAY
27	BRING A CAUSE OF ACTION PURSUANT TO SECTION

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1	13-21-129, COLORADO REVISED STATUTES, AGAINST THE
2	DECLARANT FOR ANY FALSE STATEMENTS MADE IN THIS
3	DECLARATION, AND, THAT AS A RESULT OF SUCH ACTION,
4	THE DECLARANT MAY BE HELD LIABLE FOR ACTUAL
5	DAMAGES, ATTORNEY FEES, AND COSTS;
6	9. [] THE DECLARANT AGREES TO INDEMNIFY AND HOLD
7	HARMLESS ANY PEACE OFFICER AND THE OFFICER'S LAW
8	ENFORCEMENT AGENCY FOR ACTIONS OR OMISSIONS MADE
9	IN GOOD FAITH PURSUANT TO THIS DECLARATION; AND
10	10. [] ADDITIONAL OPTIONAL EXPLANATORY COMMENTS
11	OR STATEMENT THAT THE PREMISES HAS BEEN ALTERED OR
12	DAMAGED:
13	
14	(3) A DECLARANT WHO FALSELY SWEARS ON A DECLARATION
15	PROVIDED TO LAW ENFORCEMENT PURSUANT TO THIS SECTION MAY BE
16	PROSECUTED FOR PERJURY IN THE FIRST OR SECOND DEGREE, AS
17	DESCRIBED IN SECTION 18-8-502 OR 18-8-503, OR FALSE SWEARING, AS
18	DESCRIBED IN SECTION 18-8-504.
19	(4) (a) Subject to subsections (5) and (6) of this section and
20	WITHIN TWENTY-FOUR HOURS AFTER THE RECEIPT OF A DECLARATION
21	SIGNED UNDER PENALTY OF PERJURY, IN THE FORM PRESCRIBED IN
22	SUBSECTION (2) OF THIS SECTION, DECLARING THE TRUTH OF ALL OF THE
23	REQUIRED ELEMENTS SET FORTH IN SUBSECTION (2) OF THIS SECTION, A
24	PEACE OFFICER SHALL:
25	(I) REMOVE THE PERSON OR PERSONS FROM THE RESIDENTIAL
26	PREMISES, WITH OR WITHOUT ARRESTING THE PERSON OR PERSONS; AND
27	(II) ORDER THE PERSON OR PERSONS TO REMAIN OFF THE

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2	TRESPASS.
3	(b) IF THE DECLARATION INCLUDES A STATEMENT THAT THE
4	PROPERTY HAS BEEN ALTERED OR DAMAGED OR THE PEACE OFFICER SEES
5	EVIDENCE THAT THE PROPERTY HAS BEEN ALTERED OR DAMAGED, THE
6	PEACE OFFICER SHALL COLLECT PERSONAL INFORMATION FROM THE
7	PERSON OR PERSONS AND SHALL PROVIDE THAT INFORMATION TO THE
8	DECLARANT.
9	
10	(5) WHILE A PEACE OFFICER MAY TAKE INTO ACCOUNT A
11	DECLARATION FROM THE PROPERTY OWNER SIGNED UNDER PENALTY OF
12	PERJURY CONTAINING ALL OF THE REQUIRED ELEMENTS AND IN THE FORM
13	PRESCRIBED IN SUBSECTION (2) OF THIS SECTION, THE PEACE OFFICER MUST
14	PROVIDE THE OCCUPANT OR OCCUPANTS WITH A REASONABLE
15	OPPORTUNITY TO SECURE AND PRESENT ANY CREDIBLE EVIDENCE
16	PROVIDED BY THE PERSON OR PERSONS ON THE PREMISES, WHICH THE
17	PEACE OFFICER MUST CONSIDER, SHOWING THAT THE PERSON OR PERSONS
18	ARE TENANTS, LEGAL OCCUPANTS, OR THE GUESTS OR INVITEES OF THE
19	TENANTS OR LEGAL OCCUPANTS.
20	(6) NEITHER THE PEACE OFFICER NOR HIS OR HER LAW
21	ENFORCEMENT AGENCY SHALL BE HELD LIABLE FOR ACTIONS OR
22	OMISSIONS MADE IN GOOD FAITH PURSUANT TO THIS SECTION, AND THE
23	DECLARANT AGREES TO INDEMNIFY THE OFFICER AND AGENCY FOR SUCH
24	ACTIONS OR OMISSIONS.
25	(7) This section may not be construed to limit rights
26	PURSUANT TO ARTICLE 38 OF TITLE 38 OR TO ALLOW A PEACE OFFICER TO
27	REMOVE OR EXCLUDE AN OCCUPANT WHO IS ENTITLED TO OCCUPY A

RESIDENTIAL PREMISES OR BE SUBJECT TO ARREST FOR CRIMINAL

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1	DWELLING UNIT UNDER A RENTAL AGREEMENT OR WHO IS THE OCCUPANTS
2	GUEST OR INVITEE.
3	18-4-504.3. Unauthorized alteration or damage of a residentia
4	property. (1) A PERSON WHO IS REMOVED FROM A RESIDENTIAL
5	PROPERTY PURSUANT TO SECTION 18-4-504.2 AND WHO HAS MATERIALLY
6	ALTERED OR DAMAGED THE RESIDENTIAL PROPERTY COMMITS
7	UNAUTHORIZED ALTERATION OR DAMAGE OF A RESIDENTIAL PROPERTY.
8	(2) UNAUTHORIZED ALTERATION OR DAMAGE OF A RESIDENTIAL
9	PROPERTY IS A CLASS 1 MISDEMEANOR.
10	(3) NOTHING IN THIS SECTION PRECLUDES THE PROSECUTION OF
11	VIOLATIONS UNDER ANY OTHER PROVISION OF LAW.
12	SECTION 3. In Colorado Revised Statutes, add 13-21-129 as
13	follows:
14	13-21-129. Civil liability for false statement to recover
15	possession of real property. In addition to any other remedies, A
16	PERSON REMOVED FROM A RESIDENTIAL PREMISES PURSUANT TO SECTION
17	18-4-504.2 ON THE BASIS OF FALSE STATEMENTS MADE BY A DECLARANT
18	HAS A PRIVATE CAUSE OF ACTION AGAINST THE DECLARANT. IN THE
19	ACTION, THE PLAINTIFF IS ENTITLED TO ACTUAL DAMAGES, ATTORNEY
20	FEES, AND COSTS.
21	SECTION 4. Effective date - applicability. This act takes effec
22	July 1, 2018, and applies to requests for removal and offenses committee
23	on or after said date.
24	SECTION 5. Safety clause. The general assembly hereby finds
25	determines, and declares that this act is necessary for the immediate
26	preservation of the public peace, health, and safety

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