# Second Regular Session Seventy-third General Assembly STATE OF COLORADO

## REREVISED

This Version Includes All Amendments Adopted in the Second House

LLS NO. 22-0103.01 Megan Waples x4348

**HOUSE BILL 22-1287** 

#### HOUSE SPONSORSHIP

**Boesenecker and Hooton,** Bacon, Benavidez, Bernett, Caraveo, Cutter, Duran, Gonzales-Gutierrez, Gray, Jodeh, Kennedy, Kipp, Lindsay, McCluskie, McLachlan, Mullica, Ortiz, Ricks, Sirota, Sullivan, Titone, Weissman, Woodrow, Amabile, Bird, Daugherty, Exum, Froelich, Herod, Lontine, McCormick, Michaelson Jenet, Valdez A., Young

### SENATE SPONSORSHIP

**Winter,** Coleman, Lee, Story, Buckner, Danielson, Donovan, Fenberg, Fields, Ginal, Gonzales, Hinrichsen, Jaquez Lewis, Kolker, Moreno, Pettersen, Rodriguez, Zenzinger

**House Committees** 

Transportation & Local Government Appropriations

**Senate Committees** 

Finance Appropriations

## A BILL FOR AN ACT

101 CONCERNING PROTECTIONS FOR MOBILE HOME PARK RESIDENTS, AND, 102 IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

## **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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill amends the "Mobile Home Park Act" and the "Mobile Home Park Act Dispute Resolution and Enforcement Program" to:

- Prohibit a landlord from increasing rent on a mobile home lot by an amount that exceeds the greater of inflation or 3 percentage points in any 12-month period;
- Require the landlord or the landlord's representative to

SENATE Amended 3rd Reading May 6, 2022

SENATE Amended 2nd Reading May 5, 2022

HOUSE 3rd Reading Unamended April 25, 2022

HOUSE Amended 2nd Reading April 22, 2022

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.

- attend up to 2 public meetings for residents of the park each year at the request of the residents;
- Clarify that a landlord is responsible for the cost of repairing any damage to a mobile home or lot that results from the landlord's failure to maintain the premises of the park;
- Clarify the triggering events that demonstrate a park owner's intent to sell a park for purposes of providing notice to home owners and the method for giving notice;
- Change the period in which a group or association of mobile home owners may make an offer to purchase the park from 90 to 180 days, and provide for tolling of that time period in certain circumstances;
- Provide a right of first refusal for a public entity that accepts an assignment of a group or association of mobile home owners' opportunity to purchase;
- Clarify the obligations of a landlord to provide notice to home owners concerning the terms and conditions of an offer to purchase the park that the landlord would accept and to negotiate in good faith with the home owners;
- Require a landlord who changes the use of the land comprising the park to compensate a mobile home owner who has not given notice to terminate the lease or rental agreement and who is displaced by the change in use for the reasonable costs of relocating the mobile home to a location within 100 miles of the park, the fair market value of the mobile home before the change in use, or in the amount of \$7,500 for a single-section mobile home or \$10,000 for a multi-section mobile home;
- Allow the department to enforce statutory provisions concerning the required notice of intent to sell or change the use of the land and the mobile home owners' opportunity to purchase by imposing a fine for a violation or filing for injunctive relief in district court;
- Allow the attorney general to investigate and enforce statutory provisions providing protections for mobile home owners;
- Allow a resident, local government, or a nonprofit to file a complaint with the division under the dispute resolution program;
- Clarify the procedures and penalties that apply when a party does not respond to a subpoena from the division;
- Allow the division to take immediate action in response to complaints or violations that will cause immediate harm to mobile home owners:

-2- 1287

- Prohibit landlords from harassing or coercing mobile home owners in an effort to require a mobile owner to sign an agreement or to influence a decision by the home owner about an opportunity to purchase;
- Establish criteria for when a mobile home park rule or regulation that limits a home owner's right to control the use, appearance, and structure of a mobile home is enforceable;
- Prohibit a landlord from interfering with the mobile home owner's right to sell a mobile home to the buyer of his or her choice, except in limited circumstances;
- Establish record retention requirements for landlords; and
- Consolidate provisions concerning private rights of action for landlords, home owners, and residents, and establish penalties and remedies available in private actions.

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

2 **SECTION 1.** In Colorado Revised Statutes, 24-31-101, amend

3 (1)(i) as follows:

4 **24-31-101.** Powers and duties of attorney general. (1) The attorney general:

6 (i) May bring civil and criminal actions to enforce state laws,

7 including actions brought pursuant to the "Colorado Antitrust Act of

8 1992" in article 4 of title 6, the "Colorado Consumer Protection Act" in

9 article 1 of title 6, THE "MOBILE HOME PARK ACT" IN PART 2 OF ARTICLE

10 12 OF TITLE 38, THE "MOBILE HOME PARK ACT DISPUTE RESOLUTION AND

11 ENFORCEMENT PROGRAM" IN PART 11 OF ARTICLE 12 OF TITLE 38, the

"Unfair Practices Act" in article 2 of title 6, article 12 of title 6, and

13 sections 6-1-110, 11-51-603.5, 24-34-505.5, and 25.5-4-306;

SECTION 2. In Colorado Revised Statutes, amend 38-12-200.2

as follows:

38-12-200.2. Legislative declaration. The general assembly hereby declares that the purpose of this part 2 is to establish the

-3-

1	relationship between the owner of a mobile home park, and the owner of
2	a mobile home situated in such park, AND RESIDENTS IN THE PARK.
3	SECTION 3. In Colorado Revised Statutes, 38-12-201.5, amend
4	(1)(e), (1)(f), and (6); and <b>add</b> (1)(g) and (6.5) as follows:
5	<b>38-12-201.5. Definitions.</b> As used in this part 2 and in part 11 of
6	this article 12, unless the context otherwise requires:
7	(1) "Entry fee" means any fee paid to or received from an owner
8	of a mobile home park or an agent thereof except for:
9	(e) Incidental reasonable charges for services actually performed
10	by the mobile home park owner or the mobile home park owner's agent
11	and agreed to in writing by the home owner; and
12	(f) Late fees; AND
13	(g) Membership fees paid to join a resident or home owner
14	COOPERATIVE THAT OWNS THE MOBILE HOME PARK OR OTHER PARKS
15	QUALIFYING AS COMMON INTEREST COMMUNITIES PURSUANT TO THE
16	"COLORADO COMMON INTEREST OWNERSHIP ACT", ARTICLE 33.3 OF THIS
17	TITLE 38.
18	(6) "Mobile home park" or "park" means a parcel of land used for
19	the continuous accommodation of five or more occupied mobile homes
20	and operated for the pecuniary benefit of the owner of the parcel of land
21	or the owner's agents, lessees, or assignees. "Mobile home park" does not
22	include mobile home subdivisions or property zoned for manufactured
23	home subdivisions. For purposes of this definition, the parcel of
24	LAND COMPRISING THE MOBILE HOME PARK DOES NOT NEED TO BE
25	CONTIGUOUS, BUT MUST BE IN THE SAME NEIGHBORHOOD AS DETERMINED
26	BY THE DIVISION.
27	(6.5) "Mobile home subdivision" or "manufactured home

-4- 1287

1	SUBDIVISION MEANS ANY PARCEL OF LAND THAT IS DIVIDED INTO TWO OR
2	MORE PARCELS, SEPARATE INTERESTS, OR INTERESTS IN COMMON, WHERE
3	EACH PARCEL OR INTEREST IS OWNED BY AN INDIVIDUAL OR ENTITY WHO
4	OWNS BOTH A MOBILE HOME AND THE LAND UNDERNEATH THE MOBILE
5	HOME; EXCEPT THAT A PARCEL IS NOT A "MOBILE HOME SUBDIVISION" OR
6	"MANUFACTURED HOME SUBDIVISION" WHEN THE SAME OWNER OWNS A
7	PARCEL OR SUBDIVIDED PARCELS OR INTERESTS THAT ARE COLLECTIVELY
8	USED FOR THE CONTINUOUS ACCOMMODATION OF FIVE OR MORE OCCUPIED
9	MOBILE HOMES AND OPERATED FOR THE PECUNIARY BENEFIT OF THE
10	LANDOWNER OR THEIR AGENTS, LESSEES, OR ASSIGNEES.
11	SECTION 4. In Colorado Revised Statutes, 38-12-202, amend
12	(1)(a) introductory portion and (1)(c)(I) as follows:
13	<b>38-12-202.</b> Tenancy - notice to quit. (1) (a) No tenancy or other
14	lease or rental occupancy of space in a mobile home park shall commence
15	without a written lease or rental agreement, and no tenancy in a mobile
16	home park shall be terminated until a notice to quit OR NOTICE OF
17	NONPAYMENT OF RENT has been served. Said A notice to quit shall be in
18	writing and in the form specified in section 13-40-107 (2). C.R.S. The
19	property description required in section 13-40-107 (2) C.R.S., shall be
20	deemed IS legally sufficient if it states:
21	(c) (I) Except as otherwise provided in SECTION 38-12-204 (1) OR
22	subsections (1)(c)(II) and (3) of this section, the management shall give
23	a home owner at least ninety days after the date the notice is served or
24	posted to sell the mobile home or remove it from the premises.
25	SECTION 5. In Colorado Revised Statutes, 38-12-203, amend
26	(1)(d)(II); and <b>add</b> (3) as follows:
27	<b>38-12-203. Reasons for termination.</b> (1) The management of a

-5- 1287

mobile home park may terminate a tenancy only for one or more of the following reasons:

- (d) (II) If a landlord wants to change the use of a mobile home park, and the change of use has been approved by the local or state authority or does not require approval, and the change of use would result in the eviction of inhabited mobile homes, the landlord shall give the owner of each mobile home that is subject to the eviction a written notice of the landlord's intent to evict not less than twelve months before the change of use of the land, which notice must be mailed to each home owner. The NOTICE MUST ADVISE THE HOME OWNER OF THE HOME OWNER'S RIGHT TO COMPENSATION PURSUANT TO SUBSECTION (3) OF THIS SECTION.
- (3) A LANDLORD SHALL NOT MAKE ANY ORAL OR WRITTEN STATEMENT THREATENING EVICTION FOR A VIOLATION OR ACTION THAT IS NOT GROUNDS FOR TERMINATING A TENANCY UNDER SUBSECTION (1) OF THIS SECTION. A HOME OWNER MAY FILE A COMPLAINT PURSUANT TO SECTION 38-12-1105 OR A CIVIL ACTION PURSUANT TO SECTION 38-12-220 FOR A VIOLATION OF THIS SUBSECTION (3). IF THE COURT DETERMINES THAT THE LANDLORD VIOLATED THIS SUBSECTION (3), THE COURT SHALL AWARD A STATUTORY PENALTY OF UP TO TWENTY THOUSAND DOLLARS TO THE PLAINTIFF IN ADDITION TO ANY OTHER REMEDIES AUTHORIZED BY SECTION 38-12-220.
- SECTION 6. In Colorado Revised Statutes, add 38-12-203.5 as follows:
  - **38-12-203.5.** Change in use of the park remedies for home owners definitions. (1) As used in this section, unless the context otherwise requires:

-6- 1287

1	(a) "IN-PLACE FAIR MARKET VALUE" MEANS THE FAIR MARKET
2	VALUE OF THE MOBILE HOME AND ANY ATTACHED APPURTENANCES AND
3	STRUCTURES ON THE LOT OWNED BY THE HOME OWNER SUCH AS PORCHES,
4	DECKS, SKIRTING, AWNINGS, AND SHEDS, TAKING INTO ACCOUNT THE
5	ACTUAL COST OF ALL IMPROVEMENTS MADE TO THE MOBILE HOME BY THE
6	HOME OWNER. FAIR MARKET VALUE IS DETERMINED BASED ON THE VALUE
7	OF THE MOBILE HOME IN ITS CURRENT LOCATION PRIOR TO THE DECISION
8	TO CHANGE THE USE OF THE PARK.
9	(b) "RELOCATION COSTS" INCLUDES:
10	(I) ANY REASONABLE COSTS INCURRED TO MOVE THE MOBILE
11	HOME, FURNITURE, AND PERSONAL BELONGINGS THEREIN TO A
12	REPLACEMENT SITE;
13	(II) THE REASONABLE COST OF DISASSEMBLING, MOVING, AND
14	REASSEMBLING ANY ATTACHED APPURTENANCES AND STRUCTURES ON
15	THE LOT OWNED BY THE HOME OWNER SUCH AS PORCHES, DECKS,
16	SKIRTING, AWNINGS, AND SHEDS, WHICH WERE NOT ACQUIRED BY THE
17	LANDLORD;
18	(III) THE COSTS OF ANCHORING THE UNIT;
19	(IV) THE COSTS OF CONNECTING OR DISCONNECTING THE MOBILE
20	HOME TO UTILITIES;
21	(V) INSURANCE COVERAGE DURING TRANSPORT; AND
22	(VI) THE COST TO DISASSEMBLE AND REINSTALL ANY
23	ACCESSIBILITY IMPROVEMENTS SUCH AS WHEELCHAIR RAMPS, LIFTS, AND
24	GRAB BARS.
25	(2) If a landlord intends to change the use of the land
26	COMPRISING A MOBILE HOME PARK OR PART OF A MOBILE HOME PARK AND
27	THE CHANGE IN USE WOULD RESULT IN THE DISPLACEMENT OF ONE OR

-7- 1287

1	MORE MOBILE HOMES IN THE PARK, FOR EACH DISPLACED MOBILE HOME,
2	THE LANDLORD SHALL PROVIDE THE HOME OWNER OR HOME OWNERS ONE
3	OF THE FOLLOWING AT THE HOME OWNER'S OR HOME OWNERS' CHOOSING
4	WITHIN THIRTY DAYS OF RECEIVING A WRITTEN DEMAND BY THE HOME
5	OWNER OR HOME OWNERS:
6	(a) PAYMENT OF RELOCATION COSTS TO RELOCATE THE MOBILE
7	HOME TO A LOCATION OF THE HOME OWNER'S CHOOSING WITHIN ONE
8	HUNDRED MILES BY ROAD OF THE PARK. RELOCATION COSTS ARE
9	DETERMINED BASED ON THE LOWEST ESTIMATE OBTAINED BY THE HOME
10	OWNER FROM A MOBILE HOME MOVER. THE LANDLORD MAY REQUEST A
11	COPY OF THE ESTIMATE TO SUPPORT THE REQUEST FOR PAYMENT OF
12	RELOCATION COSTS. IF THE HOME OWNER EXERCISES THIS OPTION, THE
13	HOME OWNER MUST ACTUALLY RELOCATE THE MOBILE HOME AND ALL
14	PERSONAL BELONGINGS IN ACCORDANCE WITH THE ESTIMATE USED TO
15	DETERMINE RELOCATION COSTS PRIOR TO THE DATE OF THE CHANGE IN USE
16	SET FORTH IN THE NOTICE REQUIRED BY SECTION 38-12-203 (1)(d)(II).
17	THE HOME OWNER IS RESPONSIBLE FOR ADDITIONAL MILEAGE COSTS TO
18	MOVE THE MOBILE HOME TO A LOCATION MORE THAN ONE HUNDRED MILES
19	FROM THE PARK.
20	(b) SUBMIT A BINDING OFFER TO PURCHASE THE MOBILE HOME FOR
21	THE GREATER OF:
22	(I) SEVEN THOUSAND FIVE HUNDRED DOLLARS FOR A
23	SINGLE-SECTION MOBILE HOME OR TEN THOUSAND DOLLARS FOR A
24	MULTI-SECTION MOBILE HOME; OR
25	(II) ONE HUNDRED PERCENT OF THE IN-PLACE FAIR MARKET VALUE
26	AS DETERMINED THROUGH THE APPRAISAL PROCESS SET FORTH IN THIS
27	SUBSECTION (2)(b)(II). WITHIN THIRTY DAYS OF SUBMITTING THE OFFER,

-8- 1287

1 THE LANDLORD SHALL HIRE A LICENSED, CERTIFIED RESIDENTIAL, OR 2 CERTIFIED GENERAL APPRAISER FROM THE ACTIVE APPRAISERS LIST 3 PUBLISHED BY THE DIVISION OF REAL ESTATE IN THE DEPARTMENT OF 4 REGULATORY AGENCIES TO CONDUCT THE APPRAISAL. IF THE HOME 5 OWNER DISPUTES THE APPRAISED VALUE OF THE MOBILE HOME, THE HOME 6 OWNER MAY HIRE A LICENSED, CERTIFIED RESIDENTIAL, OR CERTIFIED 7 GENERAL APPRAISER FROM THE ACTIVE APPRAISERS LIST TO OBTAIN A 8 SECOND APPRAISAL AT THE HOME OWNER'S EXPENSE. TO BE CONSIDERED, 9 THE HOME OWNER MUST OBTAIN THE APPRAISAL WITHIN SIXTY DAYS OF 10 RECEIPT OF THE LANDLORD'S APPRAISAL. THE RESULTS OF ALL APPRAISALS 11 SHALL BE PROVIDED IN WRITING BY THE APPRAISER TO BOTH LANDLORD 12 AND HOME OWNER. IF A SECOND APPRAISAL IS OBTAINED, THE HOME 13 OWNER IS ENTITLED TO THE AVERAGE OF THE APPRAISALS OBTAINED BY 14 THE LANDLORD AND THE HOME OWNER. IF THE HOME OWNER IS NOT 15 SATISFIED WITH THE APPRAISAL OR APPRAISALS RECEIVED, THE HOME 16 OWNER MAY SUBMIT A REQUEST FOR PAYMENT OF RELOCATION COSTS AS 17 SET FORTH IN SUBSECTION (2)(a) OF THIS SECTION. IF THE HOME OWNER 18 EXERCISES THE OPTION FOR PURCHASE UNDER THIS SUBSECTION (2)(b)(II), 19 THE SALE CLOSING MUST OCCUR PRIOR TO THE DATE OF THE CHANGE IN 20 USE SET FORTH IN THE NOTICE PROVIDED PURSUANT TO SECTION 21 38-12-203 (1)(d)(II). 22 (3) IF AN APPRAISER CONDUCTING AN APPRAISAL PURSUANT TO 23 SUBSECTION (2)(b)(II) OF THIS SECTION IDENTIFIES LACK OF 24 MAINTENANCE, DEFERRED MAINTENANCE, OR DETERIORATION OF THE 25 MOBILE HOME PARK BEYOND NORMAL WEAR AND TEAR THAT NEGATIVELY 26 AFFECTS THE VALUE OF A MOBILE HOME, THE APPRAISER SHALL 27 DETERMINE THE VALUE OF THE HOME WITH AN UPWARD ADJUSTMENT IN

-9- 1287

1	VALUE IF NECESSARY TO ELIMINATE THE NEGATIVE EFFECT IN VALUE
2	CAUSED BY THE LACK OF MAINTENANCE, DEFERRED MAINTENANCE, OR
3	DETERIORATION OF THE PARK BEYOND NORMAL WEAR AND TEAR.
4	(4) On July 1, 2024, and on July 1 of each year thereafter,
5	THE DEPARTMENT SHALL ADJUST THE AMOUNT SPECIFIED IN SUBSECTION
6	(2)(b)(I) of this section in accordance with the percentage
7	CHANGE FOR THE PREVIOUS TWELVE MONTHS AT THE TIME OF THE
8	CALCULATION IN THE UNITED STATES DEPARTMENT OF LABOR, BUREAU OF
9	LABOR STATISTICS, CONSUMER PRICE INDEX FOR
10	Denver-Aurora-Lakewood for all items and all urban
11	CONSUMERS, OR ITS SUCCESSOR INDEX. THE DEPARTMENT SHALL PUBLISH
12	THE ADJUSTED AMOUNT ON THE DEPARTMENT'S WEBSITE.
13	(5) A HOME OWNER IS ENTITLED TO THE REMEDIES PROVIDED
14	UNDER THIS SECTION ONLY IF THE HOME OWNER HAS NOT GIVEN NOTICE
15	TO TERMINATE THE HOME OWNER'S LEASE OR RENTAL AGREEMENT AS OF
16	THE DATE OF THE NOTICE OF THE CHANGE IN USE.
17	(6) ANY AGREEMENT MADE WITH A HOME OWNER TO WAIVE ANY
18	RIGHTS UNDER THIS SECTION IS INVALID AND INEFFECTIVE FOR ANY
19	PURPOSE.
20	SECTION 7. In Colorado Revised Statutes, 38-12-204, add
21	(4) and (5) as follows:
22	38-12-204. Nonpayment of rent - notice required for rent
23	increase - limitation on rent increases - repeal. (4) A LANDLORD SHALL
24	NOT INCREASE RENT ON A MOBILE HOME PARK LOT IF THE PARK:
25	(a) Does not have a current, active registration filed with
26	THE DIVISION OF HOUSING IN ACCORDANCE WITH SECTION 38-12-1106;
27	(b) Has any unpaid penalties owed to the division of

-10-

1	HOUSING; OR
2	(c) HAS NOT FULLY COMPLIED WITH ANY FINAL AGENCY ORDER
3	ISSUED BY THE DIVISION OF HOUSING.
4	(5) A NOTICE OF A RENT INCREASE ISSUED IN VIOLATION OF THIS
5	SECTION IS INVALID AND HAS NO FORCE AND EFFECT.
6	<b>SECTION 8.</b> In Colorado Revised Statutes, amend 38-12-206 as
7	follows:
8	38-12-206. Home owner meetings - assembly in common areas
9	- meeting hosted by landlord. (1) Home owners shall have the right to
10	meet and establish a homeowners' association. Meetings of home owners
11	or the homeowners' association relating to mobile home living and affairs
12	in their park common area, community hall, or recreation hall, if such a
13	facility or similar facility exists, shall not be subject to prohibition by the
14	park management if the common area or hall is reserved according to the
15	park rules and such meetings are held at reasonable hours and when the
16	facility is not otherwise in use; except that no such meetings shall be held
17	in the streets or thoroughfares of the mobile home park.
18	(2) The management shall not charge home owners or
19	RESIDENTS A FEE TO MEET IN COMMON BUILDINGS OR SPACES IN THE PARK,
20	INCLUDING ANY COMMON AREA, COMMUNITY HALL, OR RECREATION HALL;
21	EXCEPT THAT THE MANAGEMENT MAY CHARGE FOR THE REASONABLE
22	COSTS OF CLEANING OR REPAIRING ACTUAL DAMAGES INCURRED. THE
23	MANAGEMENT MAY RECUPERATE THE COST OF REPAIRS FOR ACTUAL
24	DAMAGES BEYOND NORMAL WEAR AND TEAR THAT WERE CAUSED BY A
25	HOME OWNER BY RETAINING A PORTION OF A HOME OWNER'S SECURITY
26	DEPOSIT.
27	(3) If requested by a home owner or resident, the

-11- 1287

1	LANDLORD OF A MOBILE HOME PARK SHALL, WITHIN THIRTY DAYS OF
2	RECEIVING THE REQUEST, HOST AND ATTEND A FREE, PUBLIC, ACCESSIBLE
3	MEETING FOR RESIDENTS OF THE PARK; EXCEPT THAT A LANDLORD IS NOT
4	REQUIRED TO HOST AND ATTEND MORE THAN TWO MEETINGS IN A
5	CALENDAR YEAR. NOTICE OF THE DATE, TIME, AND LOCATION OF THE
6	MEETING MUST BE POSTED IN BOTH ENGLISH AND SPANISH IN A CLEARLY
7	VISIBLE LOCATION IN COMMON AREAS OF THE MOBILE HOME PARK,
8	INCLUDING ANY COMMUNITY HALL OR RECREATION HALL, FOR A PERIOD
9	OF SEVEN DAYS BEFORE THE MEETING AND MUST BE PROVIDED BY MAIL AT
10	LEAST FOURTEEN DAYS BEFORE THE MEETING TO EACH HOME OWNERS'
11	ASSOCIATION, RESIDENTS' ASSOCIATION, OR SIMILAR BODY THAT
12	REPRESENTS THE RESIDENTS OF THE PARK. IN ADDITION TO MAILING THE
13	NOTICE AS REQUIRED BY THIS SECTION, THE LANDLORD SHALL PROVIDE
14	NOTICE OF THE MEETING BY E-MAIL TO EACH HOME OWNER AND RESIDENT
15	WHO HAS AN E-MAIL ADDRESS ON FILE WITH THE LANDLORD.
16	<b>SECTION 9.</b> In Colorado Revised Statutes, 38-12-209, <b>repeal</b> (3)
17	and (4) as follows:
18	38-12-209. Entry fees prohibited - security deposit. (3) The
19	trial judge may award court costs and attorney fees in any court action
20	brought pursuant to any provision of this part 2 to the prevailing party
21	upon finding that the prevailing party undertook the court action and legal
22	representation for a legally sufficient reason and not for a dilatory or
23	unfounded cause.
24	(4) The management or a resident may bring a civil action for
25	violation of the rental agreement or any provision of this part 2 in the
26	appropriate court of the county in which the park is located. Either party
27	may recover actual damages or the court may in its discretion award such

-12- 1287

1	equitable relief as it deems necessary, including the enjoining of either
2	party from further violations.
3	SECTION 10. In Colorado Revised Statutes, 38-12-211, amend
4	(1) as follows:
5	38-12-211. Selling and transfer fees prohibited - "for sale"
6	signs permitted. (1) Neither the owner of a mobile home park nor the
7	owner's agent may A LANDLORD SHALL NOT require payment of any type
8	of selling fee or transfer fee by either a home owner in the park wishing
9	to sell the home owner's mobile home to another party, A HOME OWNER
10	WISHING TO REMOVE THE HOME OWNER'S MOBILE HOME FROM THE PARK,
11	or by any party wishing to buy a mobile home from a home owner in the
12	park as a condition of tenancy in a park for the prospective buyer. THIS
13	SUBSECTION (1) DOES NOT PROHIBIT THE LANDLORD FROM CHARGING A
14	RENTAL APPLICATION FEE THAT COMPLIES WITH SECTION 38-12-903 IF THE
15	PROSPECTIVE BUYER IS BUYING THE MOBILE HOME IN PLACE AND IS
16	APPLYING FOR TENANCY IN THE PARK.
17	SECTION 11. In Colorado Revised Statutes, 38-12-212.3,
18	amend (1)(b) introductory portion, (1)(b)(II), (3), (4)(b), (5), (6)
19	introductory portion, (6)(c), and (6)(d) as follows:
20	38-12-212.3. Responsibilities of landlord - acts prohibited.
21	(1) (b) If a landlord fails to maintain or repair the items described in
22	subsection (1)(a)(II) OR (2)(b) of this section:
23	(II) The landlord is responsible for and shall pay the cost of
24	providing alternative sources of potable water and maintaining portable
25	toilets, which portable toilets are located reasonably near affected mobile
26	homes in a manner that renders them accessible to people with
27	disabilities, no later than twenty-four TWELVE hours after the service

-13- 1287

disruption begins, unless conditions beyond the landlord's control prevent compliance with this subsection (1)(b)(II); and

- (3) A landlord shall not require a resident to assume any of the responsibilities described in subsection (1) or (2) of this section as a condition of any home owner's tenancy in the park.
  - (4) Nothing in this section may be construed as:
- (b) Restricting a landlord from requiring a home owner OR RESIDENT to comply with rules and regulations of the park that are enforceable pursuant to section 38-12-214 or with terms of the rental agreement and any covenants binding upon the landlord or home owner OR RESIDENT, including covenants running with the land that pertain to the cleanliness of the home owner's OR RESIDENT'S lot and routine lawn and yard maintenance, and excluding major landscaping projects.
- (5) A landlord shall establish and maintain an emergency contact number, post the number in common areas of the park, and communicate the number to home owners AND RESIDENTS in each rental agreement and each revision of the park rules and regulations. A home owner OR RESIDENT who uses the emergency contact number in a timely manner to report a problem with a condition described in subsection (1) or (2) of this section is deemed to have provided notice to the landlord of the problem.
- (6) If a landlord fails to comply with the requirements of this section, a home owner of the park may file a complaint with the division of housing pursuant to the "Mobile Home Park Act Dispute Resolution and Enforcement Program" created in section 38-12-1104. On AND AFTER JULY 1, 2024, OR EARLIER IF ALLOWED BY THE DIVISION, A RESIDENT WHO DOES NOT OWN A MOBILE HOME IN THE PARK, A LOCAL GOVERNMENT, OR A NONPROFIT MAY FILE SUCH A COMPLAINT. If the division finds by a

-14- 1287

1	written determination that the landlord has violated this section, the
2	division may:
3	(c) Require the landlord to reduce the rent owed by a home owner
4	OR RESIDENT on a prorated basis to reflect the home owner's OR
5	RESIDENT'S loss of use of the mobile home space; or
6	(d) Require the landlord to compensate a home owner OR
7	RESIDENT for housing expenses on a per diem basis if the home owner OR
8	RESIDENT is displaced from the home owner's mobile home as a result of
9	the landlord's violation.
10	
11	SECTION 12. In Colorado Revised Statutes, 38-12-212.4,
12	<b>amend</b> (1) introductory portion, (1)(a), (1)(b), (2), (3), (4), (5), and (6) as
13	follows:
14	38-12-212.4. Required disclosure and notice of water usage
15	and billing - responsibility for leaks. (1) If the management charges
16	home owners OR RESIDENTS individually for water usage in the park, then,
17	on or before January 31 of each year, the management shall provide to
18	each home owner AND RESIDENT and post IN BOTH ENGLISH AND SPANISH
19	in a clearly visible location in at least one common area of the mobile
20	home park the following information:
21	(a) The methodology by which the management calculates the
22	amount charged to each home owner OR RESIDENT for water usage on the
23	home owner's OR RESIDENT'S lot;
24	(b) The methodology by which the management calculates the
25	amount charged to each home owner OR RESIDENT for water usage in
26	common areas of the mobile home park; and
27	(2) If the management charges home owners OR RESIDENTS for

-15- 1287

1	water usage in the park, whether individually or in an aggregate amount,
2	the management shall provide to each home owner OR RESIDENT a
3	monthly water bill that indicates the amount owed by the home owner OR
4	RESIDENT, the total amount owed by all the residents in the mobile home
5	park, and, if the management purchases the water from a provider, the
6	total amount paid by the management to the provider.
7	(3) The management shall not charge a home owner OR RESIDENT
8	for any costs in addition to the actual cost of water billed to the
9	management.
10	(4) The management shall use a methodology that is reasonable,
11	equitable, and consistent for billing home owners OR RESIDENTS for any
12	type of water usage.
13	(5) If the management learns of a leak in a water line inside the
14	park, the management shall notify each home owner AND RESIDENT of the
15	leak within twenty-four hours.
16	(6) The management shall not bill a home owner OR RESIDENT for
17	any water usage that is caused by a leak in a water line inside the park.
18	SECTION 13. In Colorado Revised Statutes, 38-12-212.5,
19	amend (1), (2) introductory portion, (3)(a), and (5); and add (2)(e) and
20	(4.5) as follows:
21	38-12-212.5. Prohibition on retaliation and harassment.
22	(1) The management shall not take retaliatory action against a home
23	owner OR RESIDENT who exercises any right conferred upon the home
24	owner OR RESIDENT by this part 2, part 11 of this article 12, or any other
25	provision of law.
26	(2) Except as described in subsection (3) of this section, in an
27	action or administrative proceeding by or against a home owner OR

-16- 1287

1	RESIDENT, the management's action is presumed to be retaliatory if, within
2	the one hundred twenty days preceding the management's action, the
3	home owner OR RESIDENT:
4	(e) PARTICIPATED IN A VOTE OR DECISION MAKING PROCESS
5	CONCERNING THE OPPORTUNITY TO PURCHASE THE MOBILE HOME PARK
6	PURSUANT TO SECTION 38-12-217.
7	(3) The presumption of retaliatory action described in subsection
8	(2) of this section does not apply to an action or administrative hearing
9	where the management:
10	(a) Addresses nonpayment of rent by a home owner OR RESIDENT,
11	as described in section 38-12-204; or
12	(4.5) THE MANAGEMENT SHALL NOT:
13	(a) HARASS, INTIMIDATE, OR THREATEN, OR ATTEMPT TO HARASS,
14	INTIMIDATE, OR THREATEN, ANY PERSON FOR FILING OR ATTEMPTING TO
15	FILE A COMPLAINT, JOINING OR ATTEMPTING TO JOIN AN ASSOCIATION OF
16	RESIDENTS OR HOME OWNERS, ENGAGING IN ACTIVITIES TO PROMOTE THE
17	ORGANIZING AND EDUCATION OF RESIDENTS AND HOME OWNERS, OR
18	VOTING OR ATTEMPTING TO VOTE ON A MATTER BEFORE THE ASSOCIATION
19	OF RESIDENTS OR HOME OWNERS; OR
20	(b) COERCE OR REQUIRE A PERSON TO SIGN AN AGREEMENT.
21	(5) The rights and remedies provided by this section are available
22	to home owners AND RESIDENTS in addition to the anti-retaliation
23	protection provided in section 38-12-1105 (13).
24	SECTION 14. In Colorado Revised Statutes, 38-12-213, amend
25	(5) introductory portion; and add (5)(b.5) and (7) as follows:
26	38-12-213. Rental agreement - disclosure of terms in writing
27	- prohibited provisions. (5) A rental agreement may SHALL not include

-17- 1287

1	any provision:
2	(b.5) That requires a home owner to waive the opportunity
3	TO PURCHASE THE PARK ALLOWED UNDER SECTION 38-12-217.
4	(7) It is a violation of this part 2 for the management to
5	REQUIRE A HOME OWNER TO SIGN A NEW LEASE OR AGREEMENT IN
6	VIOLATION OF THIS SECTION OR TO MISLEAD A HOME OWNER ABOUT THE
7	HOME OWNER'S OBLIGATION TO SIGN A NEW LEASE OR AGREEMENT.
8	SECTION 15. In Colorado Revised Statutes, 38-12-214, amend
9	(1) introductory portion, (1)(e), (2), and (3)(a); and <b>add</b> (2.5) and (2.7) as
10	follows:
11	38-12-214. Rules and regulations - amendments - notice -
12	complaints. (1) The management shall adopt written rules and
13	regulations concerning RESIDENTS' OR home owners' use and occupancy
14	of the premises. Except as otherwise provided in this section, such rules
15	and regulations are enforceable against a RESIDENT OR home owner only
16	if:
17	(e) They are established in the rental agreement at the inception
18	of the tenancy, amended subsequently with the WRITTEN consent of the
19	home owner, or, except as described in subsection (2) of this section,
20	amended subsequently without the WRITTEN consent of the home owner
21	after the management has provided written notice of the amendments to
22	the home owner at least sixty days before the amendments become
23	effective, and, if applicable, enforced in compliance with subsection (3)
24	of this section.
25	(2) When a mobile home OR ANY ACCESSORY BUILDING OR
26	STRUCTURE is owned by a person other than the owner of the mobile
27	home park in which the mobile home is located, the mobile home is AND

-18-

ACCESSORY BUILDING OR STRUCTURE ARE EACH a separate unit of
ownership. and rules and regulations that impose THE ACCESSORY
BUILDING OR STRUCTURE ARE EACH PRESUMED TO BE OWNED BY THE
OWNER OF THE MOBILE HOME UNLESS THERE IS A WRITTEN AGREEMENT
ESTABLISHING OWNERSHIP BY ANOTHER PERSON. IF A RULE OR
REGULATION REQUIRES A HOME OWNER TO INCUR A COST OR IMPOSES
restrictions or requirements on that separate unit that are adopted after the
home owner signs the rental agreement and without the consent of the
home owner are THE HOME OWNER'S RIGHT TO CONTROL WHAT HAPPENS
IN OR TO THEIR MOBILE HOME AND ANY ACCESSORY BUILDING OR
STRUCTURE AS A SEPARATE UNIT OF OWNERSHIP, INCLUDING WITHOUT
LIMITATION, TO CONTROL THE STRUCTURE AND APPEARANCE OF THE
MOBILE HOME, BUILDING, OR STRUCTURE; WHO VISITS THE MOBILE HOME,
BUILDING, OR STRUCTURE OR WHO RESIDES IN THE MOBILE HOME,
BUILDING, OR STRUCTURE, PROVIDED THE PERSON WHO RESIDES IN THE
MOBILE HOME, BUILDING, OR STRUCTURE WAS PREVIOUSLY APPROVED AS
A RESIDENT OF THE PARK; AND LAWFUL ACTIVITIES TAKING PLACE IN THE
MOBILE HOME, BUILDING, OR STRUCTURE THE RULE OR REGULATION IS
presumed unreasonable Nothing in this subsection (2) prohibits the
management from requiring compliance with park rules and regulations
at the time of sale or transfer to a new owner; except that, as used in this
subsection (2), "transfer" does not include a transfer of ownership
pursuant to death or divorce or a transfer of ownership to a new co-owner
pursuant to marriage Pursuant to Subsection (1)(c) of this section
UNLESS MANAGEMENT DEMONSTRATES THAT THE RULE OR REGULATION:
(a) IS STRICTLY NECESSARY TO PROTECT THE HEALTH AND SAFETY
OF PARK RESIDENTS AND THE RULE OR REGULATION PROVIDES THE

-19- 1287

1	PROTECTION	AT	THE	LOWEST	EXPENSE	TO	HOME	OWNERS	AS	IS
2	REASONABLY	POS	SIBLE	•						

- (b) Is strictly necessary to comply with or enforce a federal, state, or local government requirement, including local nuisance laws enforced for the welfare of other residents;
- 7 (c) IS VOLUNTARILY AGREED TO BY THE HOME OWNER, WITHOUT
  8 COERCION OR MISREPRESENTATION BY MANAGEMENT, IN WHICH CASE THE
  9 RULE OR REGULATION IS ONLY BINDING UPON HOME OWNERS WHO HAVE
  10 COMMUNICATED THEIR WRITTEN CONSENT TO THE RULE OR REGULATION;
  11 OR
  - (d) In a mobile home park managed by home owners, was established by the managing home owner organization in accordance with the organization's bylaws and more than fifty percent of the home owners are members of the organization.

(2.5) (a) Subsection (2) of this section does not prohibit the management from requiring compliance by a new home owner with park rules and regulations that were not enforceable against the previous home owner after the sale or transfer of a mobile home or accessory building or structure as described in subsection (2.5)(b) of this section provided that the rules or regulations comply with this section and have been duly noticed to all home owners and residents, including the seller, pursuant to subsection (1)(e) of this section; except that, as used in this subsection (2.5), "transfer" does not include a transfer of ownership pursuant to death or divorce or a transfer of ownership to a new co-owner who is an immediate family member,

-20- 1287

SPOUSE.	OR DOMESTIC PARTNER OF THE HOME OW	NER.
DI OCCL,		· 11/1/•

2	(b) THE MANAGEMENT SHALL NOT REQUIRE A HOME OWNER
3	SELLING A MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE TO
4	ENSURE THAT THE MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE
5	COMPLIES WITH ANY RULES OR REGULATIONS BY THE CLOSING DATE OF
6	THE SALE OR TO BEAR THE COSTS OF COMPLIANCE WITH ANY SUCH RULES
7	OR REGULATIONS. IF THE MANAGEMENT REQUIRES ALL PROSPECTIVE
8	BUYERS TO COMPLY WITH SUCH RULES AND REGULATIONS AS A CONDITION
9	OF GAINING TENANCY IN THE PARK, THE MANAGEMENT SHALL PROMPTLY
10	PROVIDE A WRITTEN LIST OF ITEMS FOR WHICH THE MANAGEMENT
11	REQUIRES ACTION TO THE SELLER UPON RECEIVING NOTICE THAT THE
12	MOBILE HOME IS FOR SALE. THE SELLER SHALL PROVIDE THE LIST TO ALL
13	PROSPECTIVE BUYERS AND THE MANAGEMENT SHALL PROVIDE THE LIST TO
14	THE BUYER UPON RECEIVING AN APPLICATION FOR TENANCY. THE
15	MANAGEMENT SHALL ALLOW A REASONABLE AMOUNT OF TIME AFTER
16	CLOSING FOR THE BUYER TO BRING THE MOBILE HOME OR ACCESSORY
17	BUILDING OR STRUCTURE INTO COMPLIANCE, WHICH MUST BE AT LEAST
18	THIRTY DAYS FROM THE CLOSING DATE.
19	(2.7) (a) NOTWITHSTANDING ANY RENTAL AGREEMENT, THE

(2.7) (a) NOTWITHSTANDING ANY RENTAL AGREEMENT, THE MANAGEMENT SHALL NOT INTERFERE WITH A HOME OWNER'S RIGHT TO SELL A MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE, IN PLACE OR OTHERWISE, TO A BUYER OF THE HOME OWNER'S CHOOSING REGARDLESS OF THE AGE OF THE HOME EXCEPT AS NECESSARY FOR THE MANAGEMENT TO ENSURE:

- (I) COMPLIANCE WITH PARK-WIDE AFFORDABILITY RESTRICTIONS, INCLUDING REQUIREMENTS FOR OWNER OCCUPANCY;
- (II) THE FINANCIAL ABILITY OF THE HOME BUYER TO COMPLY WITH

-21- 1287

- 1	1 THE DIMED!	<b>OBLIGATIONS AS A</b>	ATEXA DESTANTE.
	I THE BUYER'S	OBLIGATIONS AS A	NEW IENANI'

4

5

6

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- 2 (III) COMPLIANCE WITH APPLICABLE LOCAL, STATE, OR FEDERAL 3 LAW; AND
  - (IV) THE ABSENCE OF A HOME BUYER'S RELEVANT CRIMINAL HISTORY THAT WOULD INDICATE A REASONABLE CHANCE OF RISK TO OTHER RESIDENTS IN ACCORDANCE WITH SECTION 38-12-904 (1)(b).
- 7 (b) A PROVISION IN A RENTAL AGREEMENT THAT LIMITS OR
  8 RESTRICTS A HOME OWNER'S RIGHT TO SELL A MOBILE HOME OR
  9 ACCESSORY BUILDING OR STRUCTURE TO A BUYER OF THE HOME OWNER'S
  10 CHOOSING OTHER THAN AS ALLOWED BY THIS SUBSECTION (2.7) IS
  11 UNENFORCEABLE.
  - (3) (a) If the management provides each home owner written notice of the management's intent to add or amend any written rule or regulation as described in subsection (1)(e) of this section, a home owner may file a complaint challenging the rule, regulation, or amendment pursuant to section 38-12-1105 within sixty days after receiving the notice. If a home owner files such a complaint, and the new or amended rule or regulation will increase a cost to the home owner in an amount that equals or exceeds ten percent of the home owner's monthly rent obligation under the rental agreement, the management shall not enforce the rule, regulation, or amendment unless and until the parties reach an agreement concerning the rule, regulation, or amendment or the dispute resolution process concludes and the division of housing within the department of local affairs issues a written determination, pursuant to section 38-12-1105 (4), that the rule, regulation, or amendment does not constitute a violation of this part 2 and may be enforced. Notwithstanding any provision of part 11 of this article 12 to the contrary, as part of the

-22- 1287

1 complaint process described in section 38-12-1105, the management has 2 the burden of establishing that the rule, regulation, or amendment satisfies 3 the requirements described in subsection (1) SUBSECTIONS (1) AND (2) of 4 this section. 5 **SECTION 16.** In Colorado Revised Statutes, 38-12-217, amend 6 (1), (2), (3), (4)(a), (4)(b), (5) introductory portion, (5)(a), (5)(b), (6), (7),7 (8), (9), (10)(a), and (14)(a); and repeal and reenact, with amendments, 8 (15) as follows: 9 38-12-217. Notice of change of use - notice of sale or closure of 10 park - opportunity for home owners to purchase - procedures -11 exemptions - enforcement - private right of action - definition. 12 (1) Except as specified in subsection (12) of this section: 13 (a) (I) A mobile home park owner LANDLORD shall notify the 14 owners of all mobile homes in the park and the municipality in which the 15 park is situated or, if none, the county in which the park is situated 16 PROVIDE NOTICE of the park owner's LANDLORD'S intent to change the use 17 of the land comprising the park or to sell the park WITHIN FOURTEEN DAYS 18 OF A TRIGGERING EVENT DEMONSTRATING THE LANDLORD'S INTENT TO 19 SELL. THE NOTICE MUST BE GIVEN IN ACCORDANCE WITH THE 20 REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION. 21 (II)A TRIGGERING EVENT REQUIRING NOTICE UNDER THIS 22 SUBSECTION (1)(a) INCLUDES ANY TIME THE LANDLORD: 23 SIGNS A CONTRACT WITH A REAL ESTATE BROKER OR 24 BROKERAGE FIRM TO LIST THE PARK FOR SALE OR TO SELL OR TRANSFER 25 THE PARK; 26 (B) SIGNS A LETTER OF INTENT, OPTION TO SELL OR BUY, OR OTHER

CONDITIONAL WRITTEN AGREEMENT WITH A POTENTIAL BUYER FOR THE

27

-23- 1287

1	SALE OR TRANSFER OF THE PARK, WHICH INCLUDES THE ESTIMATED PRICE,
2	TERMS, AND CONDITIONS OF THE PROPOSED SALE OR TRANSFER, EVEN IF
3	SUCH PRICE, TERMS, OR CONDITIONS ARE SUBJECT TO CHANGE;
4	(C) SIGNS A CONTRACT WITH A POTENTIAL BUYER'S REAL ESTATE
5	BROKER OR BROKERAGE FIRM RELATED TO THE POTENTIAL SALE OR
6	TRANSFER OF THE PARK;
7	(D) ACCEPTS AN EARNEST MONEY PROMISSORY NOTE OR DEPOSIT
8	FROM A POTENTIAL BUYER FOR THE SALE OR TRANSFER OF THE PARK;
9	(E) RESPONDS TO A POTENTIAL BUYER'S DUE DILIGENCE REQUEST
10	FOR THE PARK;
11	(F) PROVIDES A SIGNED PROPERTY DISCLOSURE FORM FOR THE
12	PARK TO A POTENTIAL BUYER;
13	(G) LISTS THE PARK FOR SALE;
14	(H) Makes a conditional acceptance of an offer for the
15	SALE OR TRANSFER OF THE PARK;
16	(I) TAKES ANY OTHER ACTION DEMONSTRATING AN INTENT TO
17	SELL THE PARK; OR
18	(J) RECEIVES A NOTICE OF ELECTION AND DEMAND OR LIS PENDENS
19	RELATED TO FORECLOSURE OF THE PARK PURSUANT TO PART 1 OF ARTICLE
20	$38\mathrm{OF}$ this title $38\mathrm{OR}$ a notice that a certificate of Levy has been
21	FILED RELATED TO THE PARK PURSUANT TO SECTION 13-56-101;
22	(b) If a mobile home park owner intends A LANDLORD SHALL
23	PROVIDE NOTICE OF THE LANDLORD'S INTENT to change the use of the land
24	comprising the mobile home park the mobile home park owner shall give
25	written notice to each home owner IN ACCORDANCE WITH THE
26	REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION at least twelve
27	months before the change in use will occur. The mobile home park owner

-24- 1287

shall mail the written notice to each home owner at the home owner's most recent address and shall post a copy of the notice in a conspicuous place on the mobile home or at the main point of entry to the lot.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

(c) No earlier than thirty NINETY days after giving the notice required by this subsection (1), or subsection (2) SUBSECTION (1)(a) of this section, a mobile home park owner LANDLORD may post information in a public space in the mobile home park describing the method for providing a signed writing to the mobile home park owner related to the opportunity to purchase. The posting may MUST include standard forms CREATED BY THE DEPARTMENT OF LOCAL AFFAIRS related to the opportunity to purchase AND THE RIGHTS OF MOBILE HOME PARK OWNERS RELATED TO THE OPPORTUNITY TO PURCHASE, including a STANDARDIZED form DEVELOPED BY THE DEPARTMENT OF LOCAL AFFAIRS for providing notice that a THE LANDLORD TO USE TO REQUEST THE SIGNATURES OF home <del>owner does not wish</del> OWNERS WHO DECLINE to participate in efforts to purchase a community. If, no earlier than thirty NINETY days after a mobile home park owner LANDLORD provides the notice required by this subsection (1), or subsection (2) SUBSECTION (1)(a) of this section, at least fifty percent of the home owners who reside in the park provide signed writings to the mobile home park owner expressing no interest LANDLORD DECLINING TO PARTICIPATE in purchasing the park, then the opportunity to purchase provided by subsection (4) of this section shall terminate TERMINATES even if the ninety-day ONE-HUNDRED-TWENTY-DAY period provided for in subsection (4)(a) of this section has not yet elapsed.

(d) A mobile home park owner LANDLORD shall not solicit or request a home owner's intention or a signed writing related to the opportunity to purchase during the initial thirty NINETY days after giving

-25- 1287

1	notice pursuant to this subsection (1), or subsection (2) subsection (1)(a)
2	of this section. At no time During the time period for considering an
3	opportunity to purchase, A LANDLORD shall a mobile home park owner
4	NOT attempt to coerce, THREATEN, OR INTIMIDATE A HOME OWNER or
5	provide any financial or in-kind incentives to a home owner to influence
6	the homeowner's HOME OWNER'S VOTE OR decision AND SHALL NOT TAKE
7	RETALIATORY ACTION AGAINST A HOME OWNER AFTER THE HOME OWNER'S
8	VOTE OR DECISION. Any complaints alleging violation of this subsection
9	(1) may be resolved under part 11 of this article 12 AND SUBSECTION (15)
10	OF THIS SECTION.
11	(2) Notice - requirements. In addition to the notice specified in
12	subsection (1) of this section, and except as specified in subsection (12)
13	of this section:
14	(a) A landlord shall give notice to each home owner in the mobile
15	home park upon any of the following triggering events:
16	(I) The landlord lists the park for sale;
17	(II) The landlord intends to make a final, unconditional
18	acceptance of an offer for the sale or transfer of the park; or
19	(HI) The landlord receives:
20	(A) A notice of election and demand or lis pendens related to
21	foreclosure of the park pursuant to part 1 of article 38 of this title 38; or
22	(B) Notice that a certificate of levy has been filed related to the
23	park pursuant to section 13-56-101.
24	(b) Within fourteen days after the date on which any of the events
25	described in subsection (2)(a) of this section occur,
26	(a) TO PROVIDE NOTICE AS REQUIRED BY SUBSECTION (1)(a) OR
27	(1)(b) OF THIS SECTION, the landlord shall mail the notice required by this

-26- 1287

1	section IN BOTH ENGLISH AND SPANISH by certified mail to:
2	(I) Each home owner, using the most recent address of the home
3	owner, and shall post a copy of the notice in a conspicuous place on the
4	mobile home or at the main point of entry to the lot;
5	(II) The municipality or, if the park is in an unincorporated area,
6	the county within which the park is located;
7	(III) The division of housing in the department of local affairs;
8	and
9	(IV) Each home owners' association, residents' association, or
10	similar body that represents the residents of the park.
11	(b) IN ADDITION TO MAILING THE NOTICE, THE LANDLORD SHALL:
12	(I) Provide the notice in both English and Spanish by
13	E-MAIL TO EACH <u>RESIDENT</u> WHO HAS AN E-MAIL ADDRESS ON FILE WITH
14	THE LANDLORD; AND
15	(II) $(\underline{A})$ Post the notice in both English and Spanish in a
16	CLEARLY VISIBLE LOCATION IN COMMON AREAS OF THE MOBILE HOME
17	PARK, INCLUDING ANY COMMUNITY HALL OR RECREATION HALL. THE
18	NOTICE MUST REMAIN PUBLICLY POSTED FOR A PERIOD OF AT LEAST ONE
19	HUNDRED TWENTY DAYS FROM THE DATE IT IS POSTED OR UNTIL THE
20	OPPORTUNITY TO PURCHASE HAS EXPIRED.
21	(B) THE LANDLORD SHALL MAKE A GOOD FAITH EFFORT TO
22	COMPLY WITH THE NOTICE REQUIREMENT IN SUBSECTION (2)(b)(II)(A) OF
23	THIS SECTION. A GOOD FAITH EFFORT BY THE LANDLORD TO COMPLY WITH
24	THE NOTICE REQUIREMENT IN SUBSECTION (2)(b)(II)(A) OF THIS SECTION
25	WILL NOT RENDER A SALE OF A PARK TO BE OUT OF COMPLIANCE WITH THIS
26	SECTION.
2.7	(3) Contents of notice. The notice given pursuant to subsection

-27- 1287

2	owners' rights AND REMEDIES under subsections (4) to (9) of this section.
3	If the triggering event involves a POTENTIAL sale, the notice must also
4	include a description of the property to be purchased, and the price, terms,
5	and conditions of an acceptable offer the landlord has received to sell the
6	mobile home park or the price or terms and conditions for which the
7	landlord intends to sell the park, AND ANY OTHER TERMS OR CONDITIONS
8	WHICH, IF NOT MET, WOULD BE SUFFICIENT GROUNDS, IN THE LANDLORD'S
9	DISCRETION, TO REJECT AN OFFER FROM A GROUP OF HOME OWNERS OR
10	THEIR ASSIGNEES. THE PRICE, TERMS, AND CONDITIONS STATED IN THE
11	NOTICE MUST BE UNIVERSAL AND APPLICABLE TO ALL POTENTIAL BUYERS,
12	AND MUST NOT BE SPECIFIC TO AND PROHIBITIVE OF A GROUP OR
13	ASSOCIATION OF HOME OWNERS OR THEIR ASSIGNEES MAKING A
14	SUCCESSFUL OFFER TO PURCHASE THE PARK. The information regarding
15	the proposed sale and the price, terms, and conditions of an acceptable
16	offer may be shared for the purposes of evaluating or obtaining financing
17	for the prospective transaction, but all persons who receive the
18	information shall otherwise keep it confidential if the park owner
19	LANDLORD or the park owner's LANDLORD'S agent so requests.
20	(4) Offer to purchase - who may submit - time limits. (a) A
21	group or association of home owners or their assignees have ninety ONE
22	HUNDRED TWENTY days after the date that the landlord mails a notice
23	under subsection (1) or (2) REQUIRED BY SUBSECTION (1)(a) of this

(1) or (2) SUBSECTION (1)(a) of this section must include notice of home

1

24

25

27

section to:

(I) Submit to the landlord a proposed purchase and sale agreement 26 and

(II) obtain a binding commitment AN OFFER for any necessary

-28-1287

financing or guarantees;	OR
--------------------------	----

- 2 (II) SUBMIT TO THE LANDLORD AN ASSIGNMENT AGREEMENT
  3 PURSUANT TO SUBSECTION (8) OF THIS SECTION.
  - (b) Notwithstanding subsection (4)(a) of this section, if a foreclosure sale of the park is scheduled for less than ninety ONE HUNDRED TWENTY days after the landlord mails a notice under subsection (1) or (2) REQUIRED BY SUBSECTION (1)(a) of this section, the opportunity granted by subsection (4)(a) of this section terminates on the date of the foreclosure sale.
    - (5) Landlord's duty to consider offer. A landlord that receives an offer pursuant to HAS GIVEN NOTICE AS REQUIRED BY SUBSECTION (1)(a) OF this section shall: not unreasonably refuse to:
    - (a) Provide documents, data, and other information in response to reasonable requests for information from a group or association of home owners or their assignees participating in the opportunity to purchase that would enable them to prepare an offer. The documents, data, and other information provided may be shared for the purposes of evaluating or obtaining financing for the prospective transaction, but all persons who receive the information shall otherwise keep it confidential if the park owner LANDLORD or the park owner's LANDLORD'S agent so requests.
    - (b) (I) Negotiate in good faith with a group or association of home owners or their assignees. or
    - (II) FOR PURPOSES OF THIS SUBSECTION (5)(b), NEGOTIATING IN GOOD FAITH INCLUDES, BUT IS NOT LIMITED TO, EVALUATING AN OFFER TO PURCHASE FROM A GROUP OF HOME OWNERS OR THEIR ASSIGNEES WITHOUT CONSIDERATION OF THE TIME PERIOD FOR CLOSING, THE TYPE OF FINANCING OR PAYMENT METHOD, WHETHER OR NOT THE OFFER IS

-29- 1287

1	CONTINGENT ON FINANCING OR PAYMENT METHOD, OR WHETHER OR NOT
2	THE OFFER IS CONTINGENT ON FINANCING, AN APPRAISAL, OR TITLE WORK,
3	AND PROVIDING A WRITTEN RESPONSE WITHIN SEVEN CALENDAR DAYS OF
4	RECEIVING AN OFFER FROM A GROUP OF HOME OWNERS OR THEIR
5	ASSIGNEES. THE WRITTEN RESPONSE MUST ACCEPT OR REJECT THE OFFER,
6	AND IF THE OFFER IS REJECTED, MUST STATE:
7	(A) THE CURRENT PRICE, TERMS, OR CONDITIONS OF AN
8	ACCEPTABLE OFFER THAT THE LANDLORD HAS RECEIVED TO SELL THE
9	MOBILE HOME PARK, IF THE PRICE, TERMS, OR CONDITIONS HAVE CHANGED
10	SINCE THE LANDLORD GAVE NOTICE TO THE HOME OWNERS PURSUANT TO
11	SUBSECTION (3) OF THIS SECTION; AND
12	(B) A WRITTEN EXPLANATION OF WHY THE LANDLORD IS
13	REJECTING THE OFFER FROM A GROUP OF HOME OWNERS AND WHAT TERMS
14	AND CONDITIONS MUST BE INCLUDED IN A SUBSEQUENT OFFER FOR THE
15	LANDLORD TO POTENTIALLY ACCEPT IT.
16	(III) THE PRICE, TERMS, AND CONDITIONS OF AN ACCEPTABLE
17	OFFER STATED IN THE RESPONSE MUST BE UNIVERSAL AND APPLICABLE TO
18	ALL POTENTIAL BUYERS, AND MUST NOT BE SPECIFIC TO AND PROHIBITIVE
19	OF A GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR ASSIGNEES
20	MAKING A SUCCESSFUL OFFER TO PURCHASE THE PARK.
21	(6) Expiration of opportunity to purchase. (a) If the ninety-day
22	ONE-HUNDRED-TWENTY-DAY period provided for in subsection (4)(a) of
23	this section elapses and a group or association of home owners or their
24	assignees have not submitted a proposed purchase and sale agreement or
25	obtained a binding financial commitment, the group's or association's
26	opportunities provided by this section terminate.
27	(b) A landlord shall give a group or association of home owners

-30-

1	or their assignees an additional minety <u>one hundred twenty</u> days after
2	the ninety-day ONE-HUNDRED-TWENTY-DAY period provided by
3	subsection (4)(a) of this section to close on the purchase of the mobile
4	home park.
5	(7) Extension or tolling of time. (a) The ninety-day
6	ONE-HUNDRED-TWENTY-DAY periods described in subsections (4)(a) and
7	(6)(b) of this section may be extended by written agreement between the
8	landlord and the group or association of home owners or their assignees.
9	(b) (I) THE GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
10	ASSIGNEES ARE ENTITLED TO TOLLING OF THE TIME PERIODS DESCRIBED IN
11	SUBSECTION (4)(a) AND (6)(b) OF THIS SECTION IN ANY OF THE FOLLOWING
12	CIRCUMSTANCES:
13	(A) IF THERE IS A REASONABLE DELAY IN OBTAINING FINANCING
14	OR A REQUIRED INSPECTION OR SURVEY OF THE LAND THAT IS OUTSIDE THE
15	CONTROL OF THE GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
16	ASSIGNEES, THE TIME PERIOD IS TOLLED FOR THE DURATION OF THE DELAY;
17	(B) If the group or association of home owners or their
18	ASSIGNEE FILES A NONFRIVOLOUS COMPLAINT WITH THE DEPARTMENT OF
19	LOCAL AFFAIRS ALLEGING A VIOLATION OF THIS SECTION, THE TIME PERIOD
20	IS TOLLED UNTIL THE DEPARTMENT OF LOCAL AFFAIRS ISSUES A WRITTEN
21	NOTICE OF VIOLATION OR NOTICE OF NONVIOLATION THAT HAS BECOME A
22	FINAL AGENCY ORDER DETERMINING WHETHER A VIOLATION HAS
23	OCCURRED OR THE PARTIES REACH A RESOLUTION BY SIGNING A
24	SETTLEMENT AGREEMENT APPROVED BY THE DEPARTMENT OF LOCAL
25	AFFAIRS; AND
26	(C) IF THE GROUP OR ASSOCIATION OF HOME OWNERS HAS
27	ATTEMPTED TO ASSIGN THEIR RIGHTS PURSUANT TO SUBSECTION (8) OF

-31-

1	THIS SECTION, THE TIME PERIOD IS TOLLED FROM THE TIME THE GROUP OR
2	ASSOCIATION MAKES THE OFFER OF ASSIGNMENT UNTIL THE POTENTIAL
3	ASSIGNEE EITHER CONFIRMS IN WRITING THAT THE OFFER IS REJECTED OR
4	A WRITTEN ASSIGNMENT CONTRACT IS EXECUTED; EXCEPT THAT THE TIME
5	PERIOD SHALL NOT BE TOLLED FOR MORE THAN NINETY DAYS PURSUANT
6	TO THIS SUBSECTION $(7)(b)(I)(C)$ .
7	(8) Assignment of right to purchase. (a) A group or association
8	of home owners or their assignees that have the opportunity to purchase
9	under subsection (4) of this section may assign their purchase right to a

of home owners or their assignees that have the opportunity to purchase under subsection (4) of this section may assign their purchase right to a local or state government, tribal government, housing authority, or nonprofit with expertise related to housing, or to THE STATE OR an agency of the state, for the purpose of continuing the use of the park.

- (b) (I) If a group or association of home owners or their assignees comprising more than fifty percent of home owners in a park choose to assign their rights to a public entity under this subsection (8), the home owners or their assignees shall enter into a written assignment contract with the public entity. The assignment contract must include the terms and conditions of the assignment and for how the park will be operated if the public entity purchases the park. The assignment contract must provide that the terms and conditions are applicable to any designee selected by the public entity pursuant to subsection (8)(b)(II) of this section. The terms and conditions may include, but are not limited to:
- (A) ANY DEED RESTRICTIONS THAT MAY BE REQUIRED OR PERMITTED REGARDING THE LOTS OR THE HOUSES IN THE PARK;
- (B) ANY RESTRICTIONS ON RENT OR FEE INCREASES THAT APPLY IF

-32-

1	THE PUBLIC ENTITY PURCHASES THE PARK;
2	(C) ANY REQUIRED CONDITIONS, SUCH AS THE REQUIRED
3	DEMONSTRATION OF APPROVAL FROM HOME OWNERS, FOR REDEVELOPING
4	OR CHANGING THE USE OF SOME OR ALL OF THE PARK;
5	(D) A MANAGEMENT AGREEMENT FOR HOW THE PARK WILL BE
6	OPERATED IF THE PUBLIC ENTITY PURCHASES THE PARK;
7	(E) ANY CHANGES TO PARK RULES OR REGULATIONS THAT APPLY
8	IF THE PUBLIC ENTITY PURCHASES THE PARK; AND
9	(F) ANY AGREEMENT BETWEEN THE PARTIES REGARDING THE
10	TRANSFER OF STATUTORY RESPONSIBILITIES ASSOCIATED WITH MANAGING
11	THE PARK, AND ANY LIMITATIONS OR WAIVERS OF LIABILITY.
12	(II) A PUBLIC ENTITY SHALL ONLY EXERCISE ITS RIGHT OF FIRST
13	REFUSAL FOR THE PURPOSE OF PRESERVING THE MOBILE HOME PARK AS
14	LONG-TERM AFFORDABLE HOUSING. THE PUBLIC ENTITY MAY DESIGNATE
15	A HOUSING AUTHORITY OR OTHER POLITICAL SUBDIVISION TO PURCHASE
16	THE PARK PURSUANT TO THE PUBLIC ENTITY'S RIGHT OF FIRST REFUSAL FOR
17	THIS PURPOSE IF THE OPTION FOR A DESIGNATION IS EXPRESSLY AGREED TO
18	IN THE ASSIGNMENT CONTRACT.
19	(III) THE PUBLIC ENTITY OR ITS DESIGNEE SHALL PROMPTLY
20	PROVIDE NOTICE OF THE ASSIGNMENT CONTRACT TO THE LANDLORD.
21	(c) (I) IF A LANDLORD RECEIVES NOTICE THAT A GROUP OR
22	ASSOCIATION OF HOME OWNERS HAS ENTERED AN ASSIGNMENT CONTRACT
23	WITH A PUBLIC ENTITY PURSUANT TO SUBSECTION (8)(b) OF THIS SECTION,
24	THE LANDLORD SHALL PROVIDE A RIGHT OF FIRST REFUSAL TO THE PUBLIC
25	ENTITY OR ITS DESIGNEE. ANY PURCHASE AND SALE AGREEMENT ENTERED
26	INTO BY THE LANDLORD MUST BE CONTINGENT UPON THE RIGHT OF FIRST
27	REFUSAL OF THE PUBLIC ENTITY OR ITS DESIGNEE TO PURCHASE THE

-33-

1	MODII	T IIO	IF PARK
	MICHEL	$\mathbf{H} \mathbf{H} \mathbf{O} \mathbf{N}$	1H PARK

2	(II) WITHIN THIRTY DAYS AFTER RECEIVING NOTICE OF AN
3	ASSIGNMENT CONTRACT, THE LANDLORD SHALL PROVIDE THE PUBLIC
4	ENTITY OR ITS DESIGNEE WITH THE TERMS UPON WHICH THE LANDLORD
5	WOULD ACCEPT AN OFFER TO SELL THE PARK OR A CONTINGENT PURCHASE
6	AND SALE AGREEMENT THAT IS EFFECTIVE UPON ITS EXECUTION. THE
7	PUBLIC ENTITY HAS <u>ONE HUNDRED TWENTY</u> DAYS FROM THE DATE THE
8	PUBLIC ENTITY OR ITS DESIGNEE RECEIVES THE TERMS OR CONTINGENT
9	PURCHASE AND SALE AGREEMENT TO NOTIFY THE LANDLORD OF THE
10	PUBLIC ENTITY'S INTENT TO PURCHASE THE MOBILE HOME PARK OR OF THE
11	PUBLIC ENTITY'S INTENT TO FACILITATE THE PURCHASE OF THE MOBILE
12	HOME PARK BY ITS DESIGNEE.
13	(III) THE LANDLORD SHALL SELL THE MOBILE HOME PARK TO THE
14	PUBLIC ENTITY OR ITS DESIGNEE IF, WITHIN THE
15	ONE-HUNDRED-TWENTY-DAY PERIOD, THE PUBLIC ENTITY OR ITS
16	DESIGNEE:
17	(A) NOTIFIES THE LANDLORD OF ITS INTENT TO PURCHASE THE
18	PARK OR FACILITATE THE PURCHASE OF THE PARK BY ITS DESIGNEE;
19	(B) ACCEPTS THE CONTINGENT PURCHASE AND SALE AGREEMENT
20	PROVIDED BY THE LANDLORD OR OFFERS THE LANDLORD TERMS THAT ARE
21	ECONOMICALLY SUBSTANTIALLY IDENTICAL TO THE TERMS OF THE
22	CONTINGENT PURCHASE AND SALE AGREEMENT OR TO THE TERMS THE
23	LANDLORD PROVIDED PURSUANT TO SUBSECTION (8)(c)(II) OF THIS
24	SECTION; AND
25	(C) COMMITS TO CLOSE WITHIN ONE HUNDRED TWENTY DAYS
26	FROM THE DATE THE PUBLIC ENTITY OR ITS DESIGNEE AND THE OWNER
27	SIGN A PURCHASE AND SALE AGREEMENT.

-34- 1287

(IV) FOR THE PURPOSE OF DETERMINING WHETHER THE TERMS OF					
AN OFFER ARE ECONOMICALLY SUBSTANTIALLY IDENTICAL UNDER					
SUBSECTION (8)(c)(III)(B) OF THIS SECTION, IT IS IMMATERIAL HOW THE					
OFFER WOULD BE FINANCED.					

- (d) A LANDLORD SHALL NOT TAKE ANY ACTION THAT WOULD PRECLUDE THE PUBLIC ENTITY OR ITS DESIGNEE FROM SUCCEEDING TO THE RIGHTS OF AND ASSUMING THE OBLIGATIONS OF THE DESIGNEE OF THE TERMS OF THE CONTINGENCY PURCHASE AND SALE AGREEMENT OR NEGOTIATING WITH THE LANDLORD FOR THE PURCHASE OF THE MOBILE HOME PARK DURING THE NOTICE PERIODS IDENTIFIED IN THIS SECTION.
- (e) IN ADDITION TO ANY OTHER TIMES, DURING THE NOTICE PERIODS IDENTIFIED IN THIS SECTION, A PUBLIC ENTITY MAY PURSUE PRESERVATION OF THE MOBILE HOME PARK AS AFFORDABLE HOUSING THROUGH NEGOTIATION FOR PURCHASE OR THROUGH CONDEMNATION.
- (f) AS USED IN THIS SUBSECTION (8), "PUBLIC ENTITY" MEANS THE STATE, AN AGENCY OF THE STATE, A LOCAL GOVERNMENT, A TRIBAL GOVERNMENT, OR ANY POLITICAL SUBDIVISION OF THE STATE, A LOCAL GOVERNMENT, OR A TRIBAL GOVERNMENT.
- (9) Independence of time limits and notice provisions.

  (a) EXCEPT AS PROVIDED IN SUBSECTION (9)(b) OF THIS SECTION, each occurrence of a triggering event listed in subsection (1) or (2) SUBSECTION (1)(a) of this section creates an independent, ninety-day ONE-HUNDRED-TWENTY-DAY opportunity to purchase for the group or association of home owners or their assignees. If a ninety-day ONE-HUNDRED-TWENTY-DAY opportunity to purchase is in effect and a new triggering event occurs, the ongoing ninety-day ONE-HUNDRED-TWENTY-DAY time period terminates and a new ninety-day

-35-

1	ONE-HUNDRED-TWENTY-DAY time period begins on the latest date or
2	which the landlord gives notice, as required by subsection (1)
3	SUBSECTION (1)(a) or (2) of this section, of the new triggering event.
4	(b) (I) A LANDLORD IS NOT REQUIRED TO PROVIDE A NEW OR
5	SUBSEQUENT NOTICE OF INTENT TO SELL FOR EACH TRIGGERING EVENT
6	LISTED IN SUBSECTION (1)(a) OF THIS SECTION IF:
7	(A) THE NEW DEMONSTRATION OF INTENT OCCURS WITHIN SIXTY
8	CALENDAR DAYS OF THE CERTIFIED MAILING OF THE MOST RECENT NOTICE
9	UNDER SUBSECTION (2) OF THIS SECTION; AND
10	(B) THERE ARE NO MATERIAL CHANGES TO THE IDENTITY OF A
11	POTENTIAL BUYER IF THE LANDLORD HAS MADE A CONDITIONAL
12	AGREEMENT WITH A BUYER; TO THE TIME WHEN THE PARK IS LISTED FOR
13	SALE; OR TO THE PRICE, TERMS, AND CONDITIONS OF AN ACCEPTABLE
14	OFFER THE LANDLORD HAS RECEIVED TO SELL THE MOBILE HOME PARK OR
15	FOR WHICH THE LANDLORD INTENDS TO SELL THE PARK, WHICH WERE
16	INCLUDED IN THE MOST RECENT NOTICE PROVIDED PURSUANT TO
17	SUBSECTION (1)(a) OF THIS SECTION.
18	(II) ANY MATERIAL CHANGE TO THE PRICE, TERMS, AND
19	CONDITIONS OF AN ACCEPTABLE OFFER THE LANDLORD HAS RECEIVED TO
20	SELL THE MOBILE HOME PARK OR FOR WHICH THE LANDLORD INTENDS TO
21	SELL THE PARK IS CONSIDERED A NEW TRIGGERING EVENT, REQUIRING A
22	NEW NOTICE PURSUANT TO SUBSECTION (1)(a) OF THIS SECTION AND
23	CREATING A NEW <u>ONE-HUNDRED-TWENTY-DAY</u> TIME PERIOD.
24	(b) (c) A notice required under this section is in addition to, and
25	does not substitute for or affect, any other notice requirement under this
26	part 2.
27	(10) A landlord shall not make a final, unconditional acceptance

-36-

1	of any offer for the sale or transfer of the park until:
2	(a) The landlord has considered an offer made by a group or
3	association of home owners or their assignees pursuant to subsections (4),
4	and (5), AND (8) of this section; or
5	(14) Triggering events not essential. (a) A group or association
6	of home owners or their assignees may submit an offer to purchase to a
7	landlord at any time, even if none of the events listed in subsection (1) or
8	(2) SUBSECTION (1)(a) of this section has occurred.
9	(15) Penalties and enforcement. (a) (I) FOR PURPOSES OF THIS
10	TITLE 38, THE RIGHTS ACCORDED TO HOME OWNERS IN THIS SECTION ARE
11	PROPERTY INTERESTS.
12	(II) Any title transferred subsequent to the triggering
13	EVENTS IN SUBSECTION (1)(a) OF THIS SECTION IS DEFECTIVE UNLESS THE
14	PROPERTY INTERESTS OF THE HOME OWNERS AS SET FORTH IN SUBSECTION
15	$\underline{(15)(a)(I)}$ of this section are secured or until an equitable remedy
16	HAS BEEN PROVIDED.
17	(b) If the division of housing in the department of local
18	AFFAIRS RECEIVES A COMPLAINT FILED IN ACCORDANCE WITH PART 11 OF
19	THIS ARTICLE 12, THE DIVISION SHALL INVESTIGATE THE ALLEGED
20	VIOLATIONS AT THE DIVISION'S DISCRETION, AND, IF APPROPRIATE,
21	FACILITATE NEGOTIATIONS BETWEEN THE COMPLAINANT AND RESPONDENT
22	IN ACCORDANCE WITH PART 11 OF THIS ARTICLE 12. THE DIVISION MAY
23	ALSO INVESTIGATE POSSIBLE VIOLATIONS OF THIS SECTION UPON ITS OWN
24	INITIATIVE. IN ADDITION TO THE REMEDIES DESCRIBED IN SECTION
25	38-12-1105, THE DIVISION MAY:
26	(I) IMPOSE A FINE ON THE SELLER OF THE MOBILE HOME PARK IN AN
27	AMOUNT NOT TO EXCEED THIRTY PERCENT OF THE SALE OR LISTING PRICE

-37-

1	OF THE PARK, WHICHEVER IS GREATER, WHICH THE DIVISION SHALL
2	DISTRIBUTE TO THE HOME OWNERS IN THE PARK; OR
3	(II) FILE A CIVIL ACTION FOR INJUNCTIVE OR OTHER RELIEF IN THE
4	DISTRICT COURT FOR THE DISTRICT IN WHICH THE PARK IS LOCATED.
5	(c) Subject to available resources, the attorney general
6	MAY INVESTIGATE POSSIBLE VIOLATIONS OF THIS SECTION. IF THE
7	ATTORNEY GENERAL MAKES A PRELIMINARY FINDING THAT A LANDLORD
8	OR SELLER OF A MOBILE HOME PARK SUBSTANTIALLY FAILED TO COMPLY
9	WITH THIS SECTION, AND IF CONTINUATION OF THE SALE IS LIKELY TO
10	RESULT IN SIGNIFICANT HARM TO THE PROPERTY INTERESTS OF THE HOME
11	OWNERS AS SET FORTH IN SUBSECTION (15)(a)(II) OF THIS SECTION, THE
12	ATTORNEY GENERAL:
13	(I) SHALL INFORM THE REGISTRAR OF TITLES THAT THE HOME
14	OWNERS WITH PROPERTY INTERESTS UNDER THIS SECTION HAVE AN
15	ADVERSE CLAIM ON THE PROPERTY, WHICH MUST BE RECORDED ON THE
16	CERTIFICATE OF TITLE;
17	(II) May, pursuant to section $38-36-131$ and subject to the
18	TIME LIMITS OF SECTION 38-36-132, ISSUE AN ORDER PROVIDING
19	TEMPORARY INJUNCTIVE RELIEF TO PRESERVE THE OWNERSHIP STATUS
20	QUO IF THE ORDER IS ISSUED PRIOR TO A TRANSFER OF TITLE, OR TO
21	REVERT THE OWNERSHIP TO STATUS QUO ANTE SUBJECT TO THE
22	LIMITATIONS OF ARTICLE 41 OF THIS TITLE 38 IF THE ORDER IS ISSUED
23	AFTER THE TRANSFER OF TITLE;
24	(III) MAY CONTINUE TO INVESTIGATE, NEGOTIATE, AND, IF
25	APPROPRIATE, FILE A CIVIL ACTION TO SECURE AND ENFORCE THE RIGHTS
26	OF HOME OWNERS UNDER THIS SECTION OR TO SECURE AN EQUITABLE
27	REMEDY ON THEIR BEHALF.

-38-

1	(d) One or more home owners or their assignees may file a
2	CIVIL ACTION ALLEGING A VIOLATION OF THIS SECTION PURSUANT TO
3	SECTION 38-12-220.
4	SECTION 17. In Colorado Revised Statutes, 38-12-219, amend
5	(1) introductory portion and (1)(a); and add (2) as follows:
6	38-12-219. Home owners' and landlords' rights. (1) Every
7	home owner and landlord shall have the HAS A PRIVATE right OF ACTION
8	PURSUANT TO SECTION 38-12-203 OR 38-12-220 to ENFORCE the
9	following:
10	(a) Protection from abuse or disregard of state or local law by the
11	landlord and home owners. ABUSE OR DISREGARD OF STATE OR LOCAL
12	LAW INCLUDES, BUT IS NOT LIMITED TO:
13	(I) ORAL OR WRITTEN STATEMENTS THAT THREATEN EVICTION OF
14	A HOME OWNER FOR VIOLATIONS THAT ARE NOT GROUNDS TO TERMINATE
15	A TENANCY UNDER SECTION 38-12-203;
16	(II) MISLEADING A HOME OWNER ABOUT THE HOME OWNER'S
17	OBLIGATION TO SIGN A NEW LEASE OR AGREEMENT; OR
18	(III) TAKING, POSSESSING, OR DEPRIVING A HOME OWNER OR
19	RESIDENT OF HIS OR HER PROPERTY OR PROPERTY RIGHTS WITHOUT DUE
20	PROCESS OF LAW, INCLUDING THE OPPORTUNITY FOR A JUDICIAL OR
21	ADMINISTRATIVE HEARING.
22	(2) THE RIGHTS AND OBLIGATIONS SET FORTH IN SUBSECTIONS
23	(1)(a)(III), (1)(b), AND (1)(c) OF THIS SECTION ARE NOT SUBJECT TO
24	ENFORCEMENT THROUGH THE "MOBILE HOME PARK ACT DISPUTE
25	RESOLUTION AND ENFORCEMENT PROGRAM "CREATED IN PART 11 OF THIS
26	ARTICLE 12.
27	SECTION 18. In Colorado Revised Statutes, amend 38-12-220

-39-

1	as follows:
2	38-12-220. Private civil right of action. (1) A home owner, in
3	a park where the landlord has violated any provision of this article 12 has
4	a private civil right of, A RESIDENT, AN ASSOCIATION OF HOME OWNERS,
5	OR A LANDLORD OR THE ASSIGNEE OF A HOME OWNER, A RESIDENT, AN
6	ASSOCIATION OF HOME OWNERS, OR A LANDLORD MAY FILE A CIVIL action
7	against the landlord ALLEGING A VIOLATION OF A RENTAL AGREEMENT OR
8	OF ANY PROVISION OF THIS ARTICLE 12.
9	(2) In any such action, except as described in section 38-12-105
10	(4): the home owner is entitled to actual economic damages and
11	reasonable attorney fees and costs if the home owner is successful in the
12	action.
13	(a) A COURT MAY AWARD ECONOMIC DAMAGES, ANY PENALTIES
14	AUTHORIZED BY THIS ARTICLE 12, AND SUCH EQUITABLE AND INJUNCTIVE
15	RELIEF AS IS APPROPRIATE TO PROTECT THE RIGHTS OF THE PARTIES;
16	(b) A COURT MAY AWARD REASONABLE ATTORNEY FEES AND
17	COSTS TO A PREVAILING PARTY; EXCEPT THAT, IN AN ACTION BROUGHT BY
18	A RESIDENT, A HOME OWNER, OR AN ASSOCIATION OF HOME OWNERS A
19	COURT SHALL NOT:
20	(I) AWARD ATTORNEY FEES TO A LANDLORD UNLESS THE COURT
21	FINDS THAT THE RESIDENT, A HOME OWNER, OR AN ASSOCIATION OF HOME
22	OWNERS FILED A COMPLAINT THAT WAS FRIVOLOUS, NOTWITHSTANDING
23	ANY AGREEMENT TO THE CONTRARY; OR
24	(II) REQUIRE A BOND TO BE PAID INTO THE COURT AS A CONDITION
25	OF FILING THE SUIT.
26	(3) IN AN ACTION ALLEGING A VIOLATION OF SECTION 38-12-217:
27	(a) A COURT MAY ISSUE AN ORDER SUSPENDING THE

-40-

1	ONE-HUNDRED-TWENTY-DAY PERIODS DESCRIBED IN SECTION 38-12-217
2	(4)(a) and $(6)(b)$ , staying or canceling the closing of any pending
3	TRANSACTION, OR PROVIDING SUCH OTHER EQUITABLE RELIEF AS THE
4	COURT DEEMS NECESSARY TO PROTECT THE RIGHTS OF THE HOME OWNERS
5	UNDER SECTION 38-12-217.
6	(b) If the court finds the Landlord Violated Section
7	38-12-217, IN ADDITION TO ALL OTHER REMEDIES, THE COURT SHALL
8	AWARD A STATUTORY PENALTY OF NO LESS THAN TWENTY THOUSAND
9	DOLLARS BUT NO MORE THAN THE DOLLAR AMOUNT CALCULATED TO BE
10	THIRTY PERCENT OF THE PURCHASE OR LISTING PRICE OF THE PARK. THE
11	PENALTY AUTHORIZED BY THIS SUBSECTION (3)(b) IS IN ADDITION TO ANY
12	FINE OR PENALTY IMPOSED BY OR AWARDED TO THE DIVISION OF HOUSING
13	UNDER SECTION 38-12-217 (15).
14	(4) IF A COURT DETERMINES THAT A LANDLORD VIOLATED SECTION
15	38-12-204 (4) or (5), in addition to all other remedies, the court
16	SHALL AWARD A STATUTORY PENALTY OF NO LESS THAN FIFTEEN
17	THOUSAND DOLLARS BUT NO MORE THAN FIFTY THOUSAND DOLLARS TO
18	EACH AGGRIEVED PARTY FOR EACH VIOLATION THAT OCCURRED.
19	SECTION 19. In Colorado Revised Statutes, 38-12-222, amend
20	(2) and (3) as follows:
21	38-12-222. Residents' right to privacy. (2) Unless otherwise
22	prohibited by law, the management has a right of entry to mobile home
23	space to fulfill the duties described in section 38-12-212.3 and to ensure
24	compliance with applicable codes, statutes, ordinances, and
25	administrative rules; the rental agreement; and the rules and regulations
26	of the park. A landlord shall not enter in a manner that interferes with a
27	home owner's RESIDENT'S peaceful enjoyment of the mobile home space,

-41- 1287

1	as described in section 38-12-219 (1)(b), except in the case of an
2	emergency.
3	(3) Except when posting notices that are required by law or by a
4	rental agreement, the management shall make a reasonable effort to notify
5	a home owner RESIDENT of the management's intention to enter the
6	mobile home space at least forty-eight hours before entry. THE
7	NOTIFICATION MUST INCLUDE THE DATE AND APPROXIMATE TIME OF THE
8	PLANNED ENTRY AND MUST BE DELIVERED IN A MANNER THAT IS
9	REASONABLY LIKELY TO BE SEEN OR HEARD BY THE RESIDENT IN A TIMELY
10	MANNER.
11	SECTION 20. In Colorado Revised Statutes, add 38-12-223 as
12	follows:
13	38-12-223. Tenancy and park sale records. (1) A LANDLORD
14	SHALL RETAIN RECORDS FOR EACH HOME OWNER AND RESIDENT
15	THROUGHOUT THE HOME OWNER'S OR RESIDENT'S TENANCY AND FOR
16	TWELVE MONTHS AFTER THE TENANCY ENDS, INCLUDING DOCUMENTATION
17	OF:
18	(a) EACH RENTAL AGREEMENT SIGNED BY THE HOME OWNER OR
19	RESIDENT AND THE CURRENT OR PREVIOUS LANDLORD;
20	(b) THE DATE AND AMOUNT OF ANY CHANGE IN RENT DURING THE
21	HOME OWNER'S OR RESIDENT'S TENANCY;
22	(c) Written rules and regulations adopted by the current
23	OR PREVIOUS LANDLORD DURING THE HOME OWNER'S OR RESIDENT'S
24	TENANCY;
25	(d) Each request from the home owner or resident
26	RELATING TO THE FOLLOWING, INCLUDING WHETHER THE LANDLORD AT
27	THE TIME APPROVED OR DISAPPROVED EACH REQUEST:

-42- 1287

1	(1) GUESTS, ROOMMATES, OCCUPANTS, CO-LESSEES, OR
2	SUB-LESSEES;
3	(II) PETS OR SERVICE ANIMALS;
4	(III) ACCESSORY BUILDINGS OR STRUCTURES, INCLUDING SHEDS
5	AND CARPORTS;
6	(IV) DECKS, FENCES, WHEELCHAIR RAMPS, OR OTHER STRUCTURAL
7	CHANGES TO THE HOME OR LOT; AND
8	(V) USE OF PROPERTY RELATED TO PARKING OF VEHICLES AND USE
9	OF VEHICLES.
10	(2) A LANDLORD WHO IS SELLING OR TRANSFERRING A MOBILE
11	HOME PARK SHALL MAINTAIN ALL RECORDS RELATED TO COMPLIANCE
12	WITH SECTION 38-12-217 FOR A MINIMUM OF FORTY-EIGHT MONTHS AFTER
13	ANY SALE OR TRANSFER OF A MOBILE HOME PARK IS COMPLETE, INCLUDING
14	BUT NOT LIMITED TO:
15	(a) NOTICES MAILED OR GIVEN TO HOME OWNERS PURSUANT TO
16	SECTION 38-12-217 (1) AND (2);
17	(b) Postings pursuant to section 38-12-217 (1)(c), including
18	ANY FORMS FOR HOME OWNERS TO PROVIDE NOTICE THAT THEY DO NOT
19	WISH TO PARTICIPATE IN EFFORTS TO PURCHASE THE COMMUNITY;
20	(c) SIGNED WRITINGS PROVIDED BY HOME OWNERS TO THE PARK
21	OWNER DECLINING TO PARTICIPATE IN PURCHASING THE PARK PURSUANT
22	TO SECTION 38-12-217 (1)(c);
23	(d) OFFERS TO PURCHASE AND PROPOSED PURCHASE AND SALE
24	AGREEMENTS SUBMITTED TO THE LANDLORD BY A GROUP OR ASSOCIATION
25	OF HOME OWNERS OR THEIR ASSIGNEES PURSUANT TO SECTION 38-12-217
26	(4);
2.7	(e) REQUESTS FOR INFORMATION FROM A GROUP OR ASSOCIATION

-43- 1287

1	OF HOME OWNERS OR THEIR ASSIGNEES PARTICIPATING IN THE
2	OPPORTUNITY TO PURCHASE AND THE LANDLORD'S RESPONSES TO THE
3	REQUESTS FOR INFORMATION PURSUANT TO SECTION 38-12-217 (5)(a);
4	AND
5	(f) Offers to purchase and any conditional and
6	UNCONDITIONAL PURCHASE AND SALE AGREEMENTS SUBMITTED BY THE
7	SUCCESSFUL PURCHASER OF THE MOBILE HOME PARK.
8	(3) Upon the sale or transfer of a mobile home park, the
9	SELLER MUST TRANSFER ALL RECORDS MAINTAINED UNDER SUBSECTION
10	(1) OF THIS SECTION TO THE NEW OWNER.
11	(4) IF AN ISSUE ARISES AS TO A RESIDENT'S RIGHT TO ANY OF THE
12	MATTERS DESCRIBED IN SUBSECTION (1)(c) OR (2) OF THIS SECTION AND
13	THE LANDLORD HAS NOT RETAINED ADEQUATE RECORDS FOR THAT
14	RESIDENT, THE LANDLORD SHALL BE PRESUMED TO HAVE VIOLATED THIS
15	PART 2 UNLESS THE LANDLORD DEMONSTRATES COMPLIANCE BY A
16	PREPONDERANCE OF THE EVIDENCE.
17	(5) The division may promulgate rules concerning the
18	IMPLEMENTATION OF THIS SECTION, INCLUDING REQUIREMENTS
19	CONCERNING:
20	(a) HOW A PERSON MAY ACCESS OR OBTAIN COPIES OF RECORDS
21	RETAINED PURSUANT TO THIS SECTION AND ANY RESTRICTIONS ON WHO
22	MAY ACCESS RECORDS RETAINED PURSUANT TO THIS SECTION;
23	(b) What fees or costs, if any, may be imposed for obtaining
24	COPIES OF RECORDS RETAINED PURSUANT TO THIS SECTION;
25	(c) CONFIDENTIALITY PROTECTIONS FOR PERSONALLY IDENTIFYING
26	INFORMATION INCLUDED IN RECORDS RETAINED PURSUANT TO THIS
27	SECTION;

-44- 1287

1	(d) SECURE DESTRUCTION OF RECORDS ONCE THE PERIOD OF
2	RETENTION HAS PASSED; AND
3	(e) PENALTIES FOR VIOLATIONS OF THIS SECTION.
4	(6) If a current or former management or landlord
5	VIOLATES THIS SECTION, A HOME OWNER MAY FILE A COMPLAINT
6	PURSUANT TO SECTION 38-12-1105. On and after July 1, 2024, or
7	EARLIER IF ALLOWED BY THE DIVISION, A RESIDENT WHO DOES NOT OWN
8	A MOBILE HOME IN THE PARK, A LOCAL GOVERNMENT, OR A NONPROFIT
9	MAY FILE SUCH A COMPLAINT.
10	SECTION 21. In Colorado Revised Statutes, 38-12-1102, amend
11	(1)(c) and (2); and <b>add</b> (1)(d) as follows:
12	<b>38-12-1102.</b> Legislative declaration. (1) The general assembly
13	hereby finds and declares that:
14	(c) Taking legal action against a mobile home park landlord for
15	violations of the "Mobile Home Park Act" can be a costly and lengthy
16	$process\ THAT\ IS\ NOT\ TIMELY\ ENOUGH\ TO\ PREVENT\ SIGNIFICANT\ HARM, and$
17	many mobile home owners <u>AND RESIDENTS</u> cannot afford to pursue a
18	court process to vindicate statutory rights. Mobile home park landlords
19	will also benefit by having access to a process that resolves disputes
20	quickly and efficiently.
21	(d) CERTAIN ACTIONS BY MOBILE HOME PARK LANDLORDS MAY
22	CAUSE IMMINENT HARM TO MOBILE HOME PARK RESIDENTS.
23	(2) Therefore, it is the intent of the general assembly to provide
24	an equitable as well as a less costly and more TIMELY AND efficient way
25	for mobile home owners, MOBILE HOME PARK RESIDENTS, and mobile
26	home park landlords to resolve disputes; and to provide a mechanism for
27	state authorities to quickly locate mobile home park landlords; AND TO

-45- 1287

1	GRANT THE DIVISION OF HOUSING THE AUTHORITY TO ISSUE CEASE AND
2	DESIST ORDERS TO STOP ACTIONS BY LANDLORDS THAT POSE THE
3	POTENTIAL FOR IMMINENT HARM.
4	SECTION 22. In Colorado Revised Statutes, 38-12-1103, amend
5	(2) and (7); and <b>add</b> (8) as follows:
6	38-12-1103. Definitions. As used in this part 11, unless the
7	context otherwise requires:
8	(2) (a) "Complainant" means a landlord, or home owner, OR
9	GROUP OF HOME OWNERS who has filed a complaint alleging a violation
10	of the act, THIS PART 11, OR A RULE or the complainant's agent, employee,
11	or representative authorized to act on the complainant's behalf.
12	(b) On and after July 1, 2024, or earlier if allowed by the
13	DIVISION, "COMPLAINANT" ALSO INCLUDES A RESIDENT, LOCAL
14	GOVERNMENT, OR NONPROFIT WHO HAS FILED A COMPLAINT ALLEGING A
15	VIOLATION OF THE ACT, THIS PART 11, OR A RULE.
16	
17	(7) "Respondent" means a landlord, FORMER LANDLORD, or home
18	owner alleged to have committed a violation of the act, THIS PART 11, OR
19	A RULE or the respondent's agent, employee, or representative authorized
20	to act on the respondent's behalf.
21	(8) "Rule" means a rule promulgated by the division
22	PURSUANT TO THE ACT OR THIS PART 11.
23	SECTION 23. In Colorado Revised Statutes, 38-12-1104, amend
24	(2)(a), (2)(g), and (2)(h); and <b>add</b> (4) as follows:
25	38-12-1104. Dispute resolution program - creation - division
26	of housing - duties - report - rules. (2) The division shall:
27	(a) Produce educational materials regarding the act and the

-46- 1287

- 1 program. These materials must be in both English and Spanish and must 2 include a notice in a format that a landlord can reasonably post in a 3 mobile home park. The notice must summarize home owner AND 4 RESIDENT rights and responsibilities UNDER THE ACT AND THIS PART 5 11, provide information on how to file a complaint with the division, 6 describe the protections afforded home owners under section 38-12-1105 7 (13), and provide a toll-free telephone number and website that landlords, 8 and home owners, AND RESIDENTS can use to seek additional information 9 and communicate complaints specific to the program; 10 (g) Provide an annual report to the transportation and local 11 government committee of the house of representatives, or its successor 12
  - committee, AND the local government committee of the senate, or its successor committee, and to the department of regulatory agencies, and publish that annual report on the division's official website;

13

14

15

16

17

18

19

21

- (h) Receive complaints and perform dispute resolution AND ENFORCEMENT activities related to the program, including investigations, negotiations, COMMUNICATIONS, determinations of violations, AWARDS OF DAMAGES, and imposition of penalties as described in section 38-12-1105;
- 20 (4) THE ATTORNEY GENERAL MAY, AT THE ATTORNEY GENERAL'S DISCRETION, INVESTIGATE AND ENFORCE COMPLIANCE WITH THE ACT AND 22 THIS PART 11.
- 23 SECTION 24. In Colorado Revised Statutes, 38-12-1105, amend 24 (1), (2), (3)(a), (4), (7)(a)(II), (7)(a)(III), (7)(b), (10), (12), and (13); 25 and **add** (3)(c), (6.5), and (15) as follows:
- 26 38-12-1105. Dispute resolution program - complaint process.
- 27 (1) Beginning on June 30, 2020, Any aggrieved party may file a

-47-1287

complaint with the division ON A FORM PRESCRIBED BY THE DIVISION
alleging a violation of the act, or this part 11, OR A RULE, regardless of
whether the provision allegedly violated contains a specific reference to
this section.
(2) After receiving a complaint under this part 11, the division
shall investigate the alleged violations at the division's discretion. and.

shall investigate the alleged violations at the division's discretion. and, THE DIVISION MAY, if appropriate, facilitate negotiations between the complainant and the respondent. THE DIVISION MAY ON ITS OWN INITIATIVE INVESTIGATE POTENTIAL VIOLATIONS OF THE ACT, THIS PART 11, OR A RULE WHEN IT RECEIVES EVIDENCE OF A POTENTIAL VIOLATION FROM A SOURCE OTHER THAN A FILED COMPLAINT AND MAY MAKE DETERMINATIONS AND TAKE ENFORCEMENT ACTIONS PURSUANT TO THIS SECTION FOLLOWING SUCH AN INVESTIGATION.

(3) (a) Complainants and respondents shall cooperate with the division in the course of an investigation by responding to subpoenas issued by the division. The subpoenas may COMPEL TESTIMONY, TAKE EVIDENCE, OR seek access to papers or other documents and provide site access to the mobile home parks relevant to the investigation. Complainants and respondents must respond to the division's subpoenas within fourteen days of the division sending the subpoenas by certified mail.

(c) If a complainant or respondent fails to respond to a subpoena within the time required by subsection (3)(a) of this section, the division may impose a penalty of up to five thousand dollars per violation per day for each day the complainant or

-48-

RESPONDENT FAILS TO RESPOND. THE DIVISION MAY DELAY OR DISMISS THE IMPOSITION OF THE PENALTY IF THE COMPLAINANT OR RESPONDENT MAKES A GOOD-FAITH EFFORT TO COMPLY WITHIN SEVEN DAYS.

- (4) (a) If, after an investigation, the division determines that the parties are unable to come to an agreement OR THAT FACILITATING NEGOTIATIONS BETWEEN THE PARTIES IS NOT APPROPRIATE TO RESOLVE THE ALLEGED VIOLATION, the division shall make a written determination on whether a violation of the act, THIS PART 11, OR A RULE has occurred.
- (b) If the division finds by a written determination that a violation of the act, THIS PART 11, OR A RULE has occurred, the division shall deliver a written notice of violation by certified mail to both the complainant and the respondent. The notice of violation must specify the basis for the division's determination, the violation, the action required to cure the violation, the time within which that action must be taken, the penalties that will be imposed if that action is not taken within the specified time period, and the process for contesting the determination, required action, and penalties by means of an administrative hearing.
- (c) If the division finds by a written determination that a violation of the act, THIS PART 11, OR A RULE has not occurred, the division shall deliver a written notice of nonviolation to both the complainant and the respondent by certified mail. The notice of nonviolation must include the basis for the division's determination and the process for contesting the determination included in the notice of nonviolation by means of an administrative hearing.
- (6.5) (a) Whenever the division has reasonable cause to believe that a violation of the act, this part 11, or a rule has occurred or will soon occur, and that immediate enforcement

-49- 1287

1	IS NECESSARY, THE DIVISION MAY IMMEDIATELY ISSUE A CEASE AND
2	DESIST ORDER. A WRITTEN DETERMINATION AND NOTICE OF VIOLATION IS
3	NOT REQUIRED WHEN THE DIVISION ISSUES A CEASE AND DESIST ORDER
4	Pursuant to this subsection (6.5). The order must set forth the
5	PROVISIONS ALLEGED TO HAVE BEEN VIOLATED, THE FACTS ALLEGED TO
6	HAVE CONSTITUTED THE VIOLATION, AND THE REQUIREMENT THAT ALL
7	ACTIONS IMMEDIATELY CEASE.
8	(b) WITHIN FIFTEEN BUSINESS DAYS AFTER SERVICE OF THE ORDER,
9	THE PERSON RECEIVING THE ORDER MAY REQUEST AN ADMINISTRATIVE
10	HEARING PURSUANT TO SUBSECTION (7)(a) OF THIS SECTION TO
11	DETERMINE WHETHER OR NOT THE ALLEGED VIOLATION HAS OCCURRED.
12	(c) IF A PERSON WHO IS THE SUBJECT OF AN ORDER TO CEASE AND
13	DESIST FAILS TO COMPLY WITH THE ORDER WITHIN FORTY-EIGHT HOURS,
14	THE DIVISION MAY BRING AN ACTION IN CIVIL COURT FOR A TEMPORARY
15	RESTRAINING ORDER AND FOR INJUNCTIVE RELIEF TO PREVENT FURTHER
16	OR CONTINUED VIOLATION OF THE ACT, THIS PART 11, OR A RULE. A COURT
17	SHALL NOT STAY AN ORDER TO CEASE AND DESIST UNTIL AFTER HOLDING
18	A HEARING INVOLVING BOTH PARTIES ON THE MATTER.
19	(7) (a) A complainant or respondent may request an administrative
20	hearing before an administrative law judge to contest:
21	(II) A penalty imposed under subsection (3) OR (5) of this section;
22	or
23	(III) An order to cease and desist or an order to take actions under
24	subsection (6) OR (6.5) of this section.
25	(b) If the complainant or respondent requests an administrative
26	hearing pursuant to subsection (7)(a) of this section, the complainant or
27	respondent must file the request within fifteen business days of receipt

-50-

1	AFTER SERVICE of a notice of violation, notice of nonviolation penalty,
2	order, or action. If an administrative hearing is not requested within this
3	time period, the notice of violation, or notice of nonviolation, OR CEASE
4	AND DESIST ORDER constitutes a final agency order of the division and is
5	not subject to review by any court or agency.
6	(10) When the division imposes any penalty against a respondent
7	landlord under this part 11, the respondent may not seek any recovery or
8	reimbursement of the penalty from a complainant or from any other home
9	owner OR RESIDENT.
10	(12) This section does not provide an exclusive remedy and does
11	not limit the right of landlords, or home owners, OR RESIDENTS to take
12	legal action against another party as provided in the act or otherwise.
13	Exhaustion of the administrative remedy provided in this section is not
14	required before a landlord, or home owner, OR RESIDENT may bring a
15	legal action.
16	
17	(13) A landlord may SHALL not take any retaliatory actions against
18	a home owner <u>OR RESIDENT</u> FOR FILING A COMPLAINT AND SHALL NOT
19	HARASS OR INTIMIDATE A HOME OWNER OR RESIDENT IN VIOLATION OF
20	SECTION 38-12-212.5 (4.5). If the division determines that a landlord has
21	retaliated against a home owner OR RESIDENT OR VIOLATED SECTION
22	38-12-212.5 (4.5), the division may impose a fine of up to ten thousand
23	dollars on the landlord.
24	(15) THE DIVISION SHALL TAKE ALL REASONABLE STEPS TO AVOID
25	DISCLOSING THE COMPLAINANT'S IDENTITY TO THE LANDLORD DURING OR
26	AFTER THE INVESTIGATION WITHOUT THE COMPLAINANT'S PERMISSION IF
27	A COMPLAINT ALLEGES A VIOLATION THAT IS OF A GENERAL NATURE

-51- 1287

1	AFFECTING MULTIPLE HOME OWNERS OR RESIDENTS, INCLUDING BUT NOT
2	LIMITED TO A COMPLAINT ALLEGING THAT A LANDLORD'S RULES OR RULE
3	ENFORCEMENT PRACTICES VIOLATE THE ACT, THIS PART 11, OR A RULE
4	AND THE DIVISION CAN ADEQUATELY INVESTIGATE THE COMPLAINT
5	WITHOUT REVEALING THE COMPLAINANT'S IDENTITY. A PERSON SHALL
6	NOT OBTAIN ACCESS TO THE RECORD THROUGH SUBPOENA, DISCOVERY, OR
7	UNDER ANY STATUTORY AUTHORITY. THIS SUBSECTION (15) DOES NOT
8	PROHIBIT THE DIVISION FROM REQUIRING OR KNOWING THE IDENTITY OF
9	A COMPLAINANT.
10	SECTION 25. In Colorado Revised Statutes, 38-12-1106, amend
11	(2)(d), (2)(e), (7) introductory portion, (7)(d), (7)(e), and (8); and <b>add</b>
12	(7)(a.5) and $(7)(f)$ as follows:
13	38-12-1106. Registration of mobile home parks - process - fees.
14	(2) The division shall send registration notifications and information
15	packets to all known landlords of unregistered mobile home parks. These
16	information packets must include:
17	(d) Registration assessment information, including registration
18	due dates and late fees, and the collections procedures, liens, and
19	charging costs to home owners OR RESIDENTS; and
20	(e) A description of the protections afforded home owners AND
21	RESIDENTS under section 38-12-1105 (13).
22	(7) The registration forms provided by the division must require
23	information necessary to assist the division in identifying and locating a
24	mobile home park and other information that may be useful to the
25	state. including, A REGISTRATION IS NOT COMPLETE UNLESS THE
26	LANDLORD INCLUDES ALL OF THE INFORMATION REQUIRED BY THE FORMS
27	PROVIDED BY THE DIVISION. THE FORMS MUST REQUIRE, at a minimum:

-52- 1287

1	(a.5) (1) 1HE NAME AND MAILING ADDRESS OF THE LEGAL OWNER
2	OF THE MOBILE HOME PARK AS RECORDED IN THE PROPERTY RECORDS OF
3	THE COUNTY ASSESSOR FOR THE PROPERTY AND A COPY OF THE PROPERTY
4	RECORD, PROPERTY REPORT, OR SIMILAR SUPPORTING DOCUMENTATION
5	FROM THE COUNTY ASSESSOR'S WEBSITE.
6	(II) IF THE LEGAL OWNER OF THE MOBILE HOME PARK LISTED
7	PURSUANT TO SUBSECTION (7)(a.5)(I) OF THIS SECTION IS A DOMESTIC
8	LIMITED LIABILITY COMPANY, THE LANDLORD SHALL INCLUDE THE
9	DOMESTIC ENTITY NAME OF THE LIMITED LIABILITY COMPANY AND THE
10	PRINCIPAL OFFICE MAILING ADDRESS ON FILE WITH THE SECRETARY OF
11	STATE, A COPY OF THE CERTIFICATE OF GOOD STANDING FOR THE LIMITED
12	LIABILITY COMPANY, AND THE NAME OF ANY ENTITY THAT EXERCISES
13	FINANCIAL OR MANAGEMENT CONTROL OF THE LIMITED LIABILITY
14	COMPANY.
15	(III) IF THE LEGAL OWNER OF THE MOBILE HOME PARK LISTED
16	PURSUANT TO SUBSECTION (7)(a.5)(I) OF THIS SECTION IS A FOREIGN
17	LIMITED LIABILITY COMPANY, THE LANDLORD SHALL INCLUDE THE
18	ENTITY'S TRUE NAME AND ASSUMED ENTITY NAME, IF ANY, AND THE
19	PRINCIPAL OFFICE MAILING ADDRESS OF ITS PRINCIPAL OFFICE AS SHOWN
20	ON THE STATEMENT OF FOREIGN ENTITY AUTHORITY FILED WITH THE
21	SECRETARY OF STATE, A COPY OF THE CERTIFICATE OF GOOD STANDING
22	FOR THE FOREIGN LIMITED LIABILITY COMPANY, AND THE NAME OF ANY
23	ENTITY THAT EXERCISES FINANCIAL OR MANAGEMENT CONTROL OF THE
24	LIMITED LIABILITY COMPANY.
25	(d) The number of mobile homes within the mobile home park;
26	and
27	(e) The PHYSICAL address of each mobile home within the mobile

-53- 1287

1	home park AND THE MAILING ADDRESS OF THE HOME OWNER, IF THE
2	LANDLORD HAS A DIFFERENT MAILING ADDRESS ON FILE FOR THE HOME
3	OWNER; AND
4	(f) THE DATE AND AMOUNT OF THE MOST RECENT RENT INCREASE
5	FOR EACH MOBILE HOME LOT AND EACH MOBILE HOME IN THE PARK.
6	(8) For the 2020 calendar year, the division shall charge each
7	landlord a twenty-four dollar registration fee for each mobile home
8	independently owned on rented land within the landlord's mobile home
9	park. Each year thereafter, The division shall establish by rule a fee that
10	each landlord shall pay to the division as an annual registration fee for
11	each mobile home independently owned on rented land within the
12	landlord's mobile home park. On and after July 1, 2024, the division
13	MAY ADJUST THE FEE TO COVER THE COSTS ASSOCIATED WITH COMPLAINTS
14	FILED PURSUANT TO SECTION 38-12-1103 (2)(b), AND MAY BY RULE
15	AUTHORIZE LANDLORDS TO CHARGE A RESIDENT, AS DEFINED IN SECTION
16	38-12-201.5 (11), A PORTION OF THE FEE. A landlord may MUST NOT
17	charge a home owner not OR RESIDENT more than half of the fee. The
18	<u>registration fee for each mobile home must</u> be deposited into the fund.
19	The division shall review the annual registration fee and, if necessary,
20	adjust the annual registration fee through rule-making to ensure it
21	continues to reasonably relate to the cost of administering the program.
22	SECTION 26. In Colorado Revised Statutes, 38-12-1110, add (3)
23	as follows:
24	38-12-1110. Mobile home park act dispute resolution and
25	enforcement program fund. (3) (a) IN FISCAL YEAR 2022-23 AND EACH
26	FISCAL YEAR THEREAFTER, THE GENERAL ASSEMBLY SHALL APPROPRIATE
27	MONEY FROM THE GENERAL FUND TO THE MOBILE HOME PARK ACT

-54- 1287

1	DISPUTE RESOLUTION AND ENFORCEMENT PROGRAM FUND FOR USE BY THE
2	DIVISION TO CONDUCT OUTREACH, MONITORING, AND ENFORCEMENT
3	RELATED TO SECTIONS 38-12-217 AND 38-12-203.5.
4	(b) In fiscal year 2024-25 and each fiscal year thereafter,
5	THE GENERAL ASSEMBLY MAY APPROPRIATE MONEY FROM THE GENERAL
6	FUND TO THE MOBILE HOME PARK ACT DISPUTE RESOLUTION AND
7	ENFORCEMENT PROGRAM FUND FOR USE BY THE DIVISION TO COVER COSTS
8	ASSOCIATED WITH COMPLAINTS FILED PURSUANT TO SECTION 38-12-1103
9	(2)(b) THAT ARE NOT COVERED BY THE FEE AUTHORIZED IN SECTION
10	<u>32-12-1106 (8).</u>
11	SECTION 27. In Colorado Revised Statutes, 6-1-105, repeal
12	(kkk); and add (ooo) as follows:
13	6-1-105. Unfair or deceptive trade practices. (1) A person
14	engages in a deceptive trade practice when, in the course of the person's
15	business, vocation, or occupation, the person:
16	(kkk) Either knowingly or recklessly engages in any unfair,
17	unconscionable, deceptive, deliberately misleading, false, or fraudulent
18	act or practice;
19	(000) EITHER KNOWINGLY OR RECKLESSLY ENGAGES IN ANY
20	UNFAIR, UNCONSCIONABLE, DECEPTIVE, DELIBERATELY MISLEADING,
21	FALSE, OR FRAUDULENT ACT OR PRACTICE.
22	<b>SECTION <u>28.</u> Appropriation.</b> (1) For the 2022-23 state fiscal
23	year, \$89,870 is appropriated to the mobile home park act dispute
24	resolution and enforcement program fund created in section 38-12-1110
25	(1), C.R.S. This appropriation is from the general fund. The department
26	of local affairs is responsible for the accounting related to this
27	appropriation.

-55- 1287

1	(2) For the 2022-23 state fiscal year, \$50,173 is appropriated to
2	the office of the governor for use by the office of information technology.
3	This appropriation is from reappropriated funds received from the
4	department of local affairs from the mobile home park act dispute
5	resolution and enforcement program fund created in section 38-12-1110
6	(1), C.R.S. To implement this act, the office may use this appropriation
7	to provide information technology services for the department of local
8	affairs.
9	SECTION 29. Act subject to petition - effective date. This act
10	takes effect October 1, 2022; except that, if a referendum petition is filed
11	pursuant to section 1 (3) of article V of the state constitution against this
12	act or an item, section, or part of this act within the ninety-day period
13	after final adjournment of the general assembly, then the act, item,
14	section, or part will not take effect unless approved by the people at the
15	general election to be held in November 2022 and, in such case, will take
16	effect on the date of the official declaration of the vote thereon by the
17	governor.

-56- 1287