Second Regular Session Seventy-first General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 18-0423.01 Jerry Barry x4341

SENATE BILL 18-015

SENATE SPONSORSHIP

Gardner and Hill,

HOUSE SPONSORSHIP

Williams D. and Liston,

Senate Committees

Judiciary

House Committees

State, Veterans, & Military Affairs

A BILL FOR AN ACT

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

Bill Summary

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

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

SENATE 3rd Reading Unamended January 29, 2018

SENATE Amended 2nd Reading January 25, 2018 be there. The peace officer must allow the person a reasonable opportunity to obtain evidence of his or her authority to be on the premises.

A declarant:

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

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

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

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

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I	2. [] AN UNAUTHORIZED PERSON OR PERSONS HAVE
2	ENTERED AND ARE REMAINING UNLAWFULLY ON THE
3	PREMISES;
4	
5	3. [] THE DECLARANT HAS DEMANDED THAT THE
6	UNAUTHORIZED PERSON OR PERSONS VACATE THE PREMISES
7	BUT THEY HAVE NOT DONE SO;
8	4. [] THE DECLARANT HAS INFORMED THE UNAUTHORIZED
9	PERSON OR PERSONS THAT HE OR SHE IS GOING TO COURT TO
10	REQUEST A TEMPORARY MANDATORY INJUNCTION
11	RESTORING THE OWNER TO POSSESSION AND SHALL DELIVER
12	A COPY OF THIS VERIFIED MOTION FOR ORDER TO REMOVE
13	UNAUTHORIZED PERSONS FORM TO THE UNAUTHORIZED
14	PERSON OR PERSONS;
15	5. [] THE DECLARANT AGREES TO INDEMNIFY AND HOLD
16	HARMLESS ANY PEACE OFFICER AND THE OFFICER'S LAW
17	ENFORCEMENT AGENCY FOR ACTIONS OR OMISSIONS MADE
18	IN GOOD FAITH PURSUANT TO THIS DECLARATION; AND
19	6. [] ADDITIONAL OPTIONAL EXPLANATORY COMMENTS OR
20	STATEMENT THAT THE PREMISES HAS BEEN ALTERED OR
21	DAMAGED:
22	
23	(3) A DECLARANT WHO FALSELY SWEARS ON A MOTION FILED WITH
24	THE COUNTY COURT PURSUANT TO THIS SECTION MAY BE PROSECUTED FOR
25	PERJURY IN THE FIRST OR SECOND DEGREE, AS DESCRIBED IN SECTION
26	18-8-502 OR 18-8-503, OR FALSE SWEARING, AS DESCRIBED IN SECTION
27	18-8-504.

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

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

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

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1	MAY DELIVER THE ORDER FOR TEMPORARY MANDATORY INJUNCTION TO
2	ANY LAW ENFORCEMENT AGENCY HAVING JURISDICTION TO ENFORCE THE
3	ORDER.
4	(5) (a) WITHIN TWENTY-FOUR HOURS AFTER RECEIPT OF ORDER
5	FOR TEMPORARY MANDATORY INJUNCTION, A PEACE OFFICER SHALL:
6	(I) REMOVE THE PERSON OR PERSONS FROM THE RESIDENTIAL
7	PREMISES, WITH OR WITHOUT ARRESTING THE PERSON OR PERSONS; AND
8	(II) ORDER THE PERSON OR PERSONS TO REMAIN OFF THE
9	RESIDENTIAL PREMISES OR BE SUBJECT TO ARREST FOR CRIMINAL
10	TRESPASS.
11	(b) IF THE MOTION FILED WITH THE COUNTY COURT INCLUDES A
12	STATEMENT THAT THE PROPERTY HAS BEEN ALTERED OR DAMAGED OR THE
13	PEACE OFFICER SEES EVIDENCE THAT THE PROPERTY HAS BEEN ALTERED
14	OR DAMAGED, THE PEACE OFFICER SHALL COLLECT PERSONAL
15	INFORMATION FROM THE PERSON OR PERSONS AND SHALL PROVIDE THAT
16	INFORMATION TO THE DECLARANT.
17	
18	
19	13-40.1-102. Unauthorized alteration or damage of a
20	residential property. (1) IF A PERSON'S CONDUCT SATISFIES ALL OF THE
21	ELEMENTS OF SECTION $18-4-501$, THE PERSON WHO IS REMOVED FROM A
22	RESIDENTIAL PROPERTY PURSUANT TO SECTION 13-40.1-101 AND WHO
23	KNOWINGLY DAMAGES THE REAL OR PERSONAL PROPERTY OF ONE OR
24	MORE OTHER PERSONS MAY HAVE COMMITTED CRIMINAL MISCHIEF.
25	(2) <u>Nothing in this section precludes the prosecution of</u>
26	VIOLATIONS UNDER ANY OTHER PROVISION OF LAW.
27	SECTION 3. In Colorado Revised Statutes, add 13-21-129 as

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1	follows:
2	13-21-129. Civil liability for false statement to recover
3	possession of real property. In Addition to any other remedies, A
4	PERSON REMOVED FROM A RESIDENTIAL PREMISES PURSUANT TO SECTION
5	13-40.1-101 ON THE BASIS OF FALSE STATEMENTS MADE BY A DECLARANT
6	HAS A PRIVATE CAUSE OF ACTION AGAINST THE DECLARANT. IN THE
7	ACTION, THE PLAINTIFF IS ENTITLED TO ACTUAL DAMAGES, ATTORNEY
8	FEES, AND COSTS.
9	SECTION 4. Effective date - applicability. This act takes effect
10	July 1, 2018, and applies to requests for removal and offenses committed
11	on or after said date.
12	SECTION 5. Safety clause. The general assembly hereby finds,
13	determines, and declares that this act is necessary for the immediate
14	preservation of the public peace, health, and safety.

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