First Regular Session Seventy-first General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 17-0368.01 Jerry Barry x4341

HOUSE BILL 17-1159

HOUSE SPONSORSHIP

Becker J.,

Cooke.

SENATE SPONSORSHIP

House Committees Judiciary Appropriations **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING ACTIONS RELATED TO FORCIBLE ENTRY AND DETAINER.

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 <u>http://leg.colorado.gov</u>.)

The bill adds to the current descriptions of forcible detainer the act of a person preventing an owner from access to or possession of property by locking or changing the lock on the property.

The bill creates a procedure for the plaintiff to seek a temporary, mandatory injunction giving the plaintiff possession of the property if a complaint for forcible entry or detainer is filed. The procedure requires the plaintiff to store any personal property found on the property but allows the plaintiff to recover the costs of the storage. The bill establishes as new crimes related to forcible entry and detainer the crimes of unlawful occupancy and unlawful reentry.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 13-40-101, add (4) 3 as follows: 4 13-40-101. Forcible entry and detainer defined. (4) IF ANY 5 PERSON ENTERS UPON LANDS, TENEMENTS, MINING CLAIMS, OR OTHER 6 POSSESSIONS AND PREVENTS THE OWNER OR AN OCCUPANT WHO IS 7 AUTHORIZED BY THE OWNER TO BE IN POSSESSION OF THE REAL PROPERTY 8 FROM ACCESS OR OCCUPANCY OF THE PROPERTY BY LOCKING OR 9 CHANGING A LOCK ON THE PROPERTY, THE PERSON IS GUILTY OF A 10 FORCIBLE DETAINER WITHIN THE MEANING OF THIS ARTICLE 40. 11 SECTION 2. In Colorado Revised Statutes, add 13-40-110.5 as 12 follows: 13 13-40-110.5. Remedies for forcible entry or detainer -14 injunctions - procedure - damages. (1) (a) IF A FORCIBLE ENTRY OR 15 DETAINER ACTION IS COMMENCED, THE PLAINTIFF MAY INCLUDE WITH THE 16 COMPLAINT AN EX PARTE MOTION FOR A TEMPORARY, MANDATORY 17 INJUNCTION ORDERING THAT THE PLAINTIFF BE RESTORED TO IMMEDIATE 18 POSSESSION OF THE PROPERTY. IF A MOTION FOR THE INJUNCTION IS FILED, 19 PRIOR TO ISSUING A SUMMONS, THE COURT SHALL REVIEW THE COMPLAINT, 20 MOTION, AND ANY ACCOMPANYING AFFIDAVITS OR SWORN TESTIMONY. 21 THE COURT SHALL GRANT THE MOTION FOR THE INJUNCTION IF IT CLEARLY 22 APPEARS FROM SPECIFIC FACTS SHOWN BY AN AFFIDAVIT, BY THE VERIFIED 23 COMPLAINT, OR BY TESTIMONY THAT: 24 (I) THE PLAINTIFF IS ENTITLED TO POSSESSION OF THE PROPERTY;

25 (II) ONE OR MORE DEFENDANTS HAVE PREVENTED THE PLAINTIFF

FROM POSSESSING THE PROPERTY IN A MANNER DESCRIBED IN SECTION
 13-40-101; AND

3 (III) THE PLAINTIFF HAS GIVEN SECURITY, IN AN AMOUNT DEEMED
4 PROPER BY THE COURT, FOR THE PAYMENT OF ANY COSTS OR DAMAGES
5 INCURRED OR SUFFERED BY ANY PARTY WHO IS FOUND TO HAVE BEEN
6 WRONGFULLY ENJOINED OR RESTRAINED.

7 (b) IF A TEMPORARY, MANDATORY INJUNCTION IS ENTERED UNDER8 THIS SECTION:

9 (I) UNLESS DISSOLVED PURSUANT TO SUBSECTION (1)(b)(II) OF 10 THIS SECTION OR FOLLOWING A HEARING ON THE PRELIMINARY 11 INJUNCTION, THE TEMPORARY INJUNCTION EXPIRES AFTER THE TRIAL OF 12 THE ACTION.

(II) THE ADVERSE PARTY MAY APPEAR AND MOVE FOR THE
DISSOLUTION OR MODIFICATION OF THE INJUNCTION ON TWO DAYS'NOTICE
TO THE PARTY WHO OBTAINED THE TEMPORARY, MANDATORY INJUNCTION
OR ON SUCH SHORTER NOTICE AS THE COURT ORDERS, AND THE COURT
SHALL HEAR AND DETERMINE THE MOTION AS EXPEDITIOUSLY AS
POSSIBLE; AND

(III) THE COURT SHALL SET A PRELIMINARY INJUNCTION HEARING
AT THE SAME TIME AS THE RETURN OF THE SUMMONS PURSUANT TO
SECTION 13-40-111.

(2) (a) IF A TEMPORARY, MANDATORY INJUNCTION IS ENTERED
UNDER THIS SECTION, THE COUNTY SHERIFF'S OFFICE IN WHICH THE
PROPERTY IS LOCATED SHALL SERVE THE SUMMONS, COMPLAINT, AND
MOTION AND ORDER FOR TEMPORARY INJUNCTION, IN THE MANNER
DESCRIBED IN SECTION 13-40-112. A SHERIFF, UNDERSHERIFF, OR DEPUTY
SHERIFF, AS DESCRIBED IN SECTION 16-2.5-103 (1) OR (2), AT RATES

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CHARGED BY THE EMPLOYING SHERIFF'S OFFICE IN ACCORDANCE WITH
 SECTION 30-1-104 (1)(gg), SHALL ENFORCE THE TEMPORARY, MANDATORY
 INJUNCTION ONLY IN THE DAYTIME, BETWEEN SUNRISE AND SUNSET.

4 (b) THE OFFICER THAT ENFORCES A TEMPORARY, MANDATORY 5 INJUNCTION UNDER SUBSECTION (1) OF THIS SECTION AND THE LAW 6 ENFORCEMENT AGENCY THAT EMPLOYS THE OFFICER ARE IMMUNE FROM 7 CIVIL LIABILITY FOR ANY DAMAGE TO A PERSON'S PERSONAL PROPERTY 8 THAT WAS REMOVED FROM THE PREMISES DURING THE ENFORCEMENT OF 9 THE ORDER. A PLAINTIFF OR REPRESENTATIVE OF THE PLAINTIFF WHO 10 COMPLIES WITH THE LAWFUL DIRECTIONS OF THE OFFICER EXECUTING THE 11 ORDER IS IMMUNE FROM CIVIL AND CRIMINAL LIABILITY FOR ANY ACT OR 12 OMISSION RELATED TO A PERSON'S PERSONAL PROPERTY THAT WAS 13 REMOVED FROM THE PREMISES DURING OR AFTER THE EXECUTION OF THE 14 ORDER.

15 (3) THE PLAINTIFF SHALL STORE OR MAINTAIN A PERSON'S 16 PERSONAL PROPERTY THAT IS REMOVED FROM THE PREMISES DURING OR 17 AFTER THE EXECUTION OF A TEMPORARY, MANDATORY INJUNCTION 18 ORDER. THE PLAINTIFF HAS NO DUTY TO INVENTORY THE PERSONAL 19 PROPERTY OR TO DETERMINE OWNERSHIP OF OR THE CONDITION OF THE 20 PERSONAL PROPERTY. THE STORAGE OF ANY PERSONAL PROPERTY UNDER 21 THIS SUBSECTION (3) DOES NOT CREATE EITHER AN IMPLIED OR EXPRESS 22 BAILMENT OF THE PERSONAL PROPERTY.

(4) IF THE COURT ISSUES A WRIT OF RESTITUTION UNDER THE
COMPLAINT FILED PURSUANT TO THIS ARTICLE 40, THE PLAINTIFF MAY
CHARGE A PERSON WHOSE PERSONAL PROPERTY WAS STORED THE
REASONABLE COSTS OF STORING THE PROPERTY. THE PLAINTIFF MAY
ALLOW THE PERSON TO RECOVER THE PERSONAL PROPERTY AFTER PAYING

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THE REASONABLE STORAGE CHARGES INCURRED BY THE PLAINTIFF. A
 PLAINTIFF SHALL NOT DISPOSE OF ANY PERSONAL PROPERTY STORED
 PURSUANT TO SUBSECTION (3) OF THIS SECTION UNTIL THIRTY DAYS
 FOLLOWING THE ENTRY OF JUDGMENT ON THE COMPLAINT FILED
 PURSUANT TO THIS ARTICLE 40.

6 (5) IF AT TRIAL THE COURT FINDS THAT THE PLAINTIFF WAS NOT
7 ENTITLED TO POSSESSION OF THE PROPERTY, A PERSON DAMAGED BY THE
8 ACTIONS OF THE PLAINTIFF MAY RECOVER OUT-OF-POCKET ECONOMIC
9 DAMAGES AGAINST THE PLAINTIFF AND ANY SECURITY POSTS BY THE
10 PLAINTIFF PURSUANT TO SUBSECTION (1)(a)(III) OF THIS SECTION.

SECTION 3. In Colorado Revised Statutes, add 18-4-504.7 and
18-4-504.8 as follows:

13 18-4-504.7. Unlawful occupancy. (1) A PERSON COMMITS
14 UNLAWFUL OCCUPANCY IF THE PERSON FORCIBLY ENTERS AN
15 UNINHABITED OR VACANT DWELLING KNOWING THAT THE ENTRY IS
16 WITHOUT PERMISSION OF THE OWNER OR AUTHORIZED REPRESENTATIVE
17 OF THE OWNER, WITH THE INTENT TO TAKE UP RESIDENCE IN THE
18 DWELLING OR PROVIDE THE DWELLING AS A RESIDENCE FOR ANOTHER.

(2) A PERSON COMMITS UNLAWFUL OCCUPANCY IF THE PERSON
TAKES UP RESIDENCY IN AN UNINHABITED OR VACANT DWELLING
KNOWING THAT THE ENTRY IS WITHOUT PERMISSION OF THE OWNER OR
AUTHORIZED REPRESENTATIVE OF THE OWNER.

(3) UNLAWFUL OCCUPANCY IS A CLASS 1 MISDEMEANOR; EXCEPT
THAT, FOR A SECOND OR SUBSEQUENT CONVICTION OF THE OFFENSE, THE
MAXIMUM FINE IS INCREASED TO TWENTY-FIVE THOUSAND DOLLARS.

26 18-4-504.8. Unlawful reentry. (1) A PERSON COMMITS
27 UNLAWFUL REENTRY IF THE PERSON KNEW THAT THE OWNER OF THE

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PROPERTY RECOVERED POSSESSION OF THE PROPERTY IN AN ACTION
 UNDER ARTICLE 40 OF TITLE 13 AND REENTERED THE PROPERTY WITHOUT
 THE AUTHORITY OF THE COURT OR THE PERMISSION OF THE OWNER.

4 (2) UNLAWFUL REENTRY IS A CLASS 1 MISDEMEANOR AND THE
5 COURT SHALL IMPOSE A PENALTY PURSUANT TO SECTION 18-1.3-501;
6 EXCEPT THAT THE MAXIMUM FINE IS INCREASED TO TWENTY-FIVE
7 THOUSAND DOLLARS.

8 **SECTION 4.** Act subject to petition - effective date -9 **applicability.** (1) This act takes effect September 1, 2017; except that, 10 if a referendum petition is filed pursuant to section 1 (3) of article V of 11 the state constitution against this act or an item, section, or part of this act 12 within the ninety-day period after final adjournment of the general 13 assembly, then the act, item, section, or part will not take effect unless 14 approved by the people at the general election to be held in November 15 2018 and, in such case, will take effect on the date of the official 16 declaration of the vote thereon by the governor.

17 (2) This act applies to complaints filed and offenses committed on18 or after the applicable effective date of this act.

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