Second Regular Session Sixty-eighth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 12-0927.01 Jerry Barry x4341

SENATE BILL 12-175

SENATE SPONSORSHIP

Carroll and Roberts,

HOUSE SPONSORSHIP

Gardner B. and Duran,

Senate Committees Judiciary

101

House Committees

A BILL FOR AN ACT

CONCERNING STATUTORILY ESTABLISHED TIME INTERVALS.

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://www.leg.state.co.us/billsummaries.)

Time intervals in current statutes relate to 10-day or monthly periods or multiples of those periods. The bill changes those periods to 7-day periods or periods that are multiples of 7 days to avoid actions being due on weekends.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 13-1-129, amend (4)
3	as follows:
4	13-1-129. Preferential trial dates. (4) Upon the granting of a
5	motion for a preferential trial date, the court shall set the case for trial not
6	more than one hundred twenty NINETEEN days from the date the motion
7	was filed. The court shall establish an accelerated discovery schedule in
8	all such cases. No continuance shall be granted beyond the
9	one-hundred-twenty-day ONE-HUNDRED-NINETEEN-DAY period except for
10	physical or mental disability of a party or a party's attorney or upon a
11	showing of other good cause. Any such continuance shall be for no more
12	than one hundred twenty NINETEEN days, and only one such continuance
13	shall be granted to a party.
14	SECTION 2. In Colorado Revised Statutes, 13-4-110, amend (1)
15	(b) as follows:
16	13-4-110. Determination of jurisdiction - transfer of cases.
17	(1) (b) A party in interest shall allege that a case is not properly within
18	the jurisdiction of the court of appeals by motion filed with the court of
19	appeals within twenty TWENTY-ONE days after the date the record is filed
20	with the clerk of the court of appeals, failing which any objection to
21	jurisdiction by a party in interest shall be waived.
22	SECTION 3. In Colorado Revised Statutes, 13-6-311, amend (1),
23	(2), and (4) as follows:
24	13-6-311. Appeals from county court - simplified procedure.
25	(1) (a) If either party in a civil action believes that the judgment of the
26	county court is in error, he OR SHE may appeal to the district court by
27	filing notice of appeal in the county court within fifteen TWENTY-ONE

-2- SB12-175

days after the date of entry of judgment and by filing within the said fifteen TWENTY-ONE days an appeal bond with the clerk of the county court. The bond shall be furnished by a corporate surety authorized and licensed to do business in this state as surety, or one or more sufficient private sureties, or may be a cash deposit by the appellant and, if the appeal is taken by the plaintiff, shall be conditioned to pay the costs of the appeal and the counterclaim, if any, and, if the appeal is taken by the defendant, shall be conditioned to pay the costs and judgment if the appealing party fails. The bond shall be approved by the judge or the clerk.

(b) Upon filing of the notice of appeal, the posting and approval of the bond, and the deposit by the appellant of an estimated fee in advance for preparing the record, the county court shall discontinue all further proceedings and recall any execution issued. The appellant shall then docket his OR HER appeal in the district court. A motion for new trial is not required as a condition of appeal. If a motion for new trial is made within fifteen TWENTY-ONE days, the time for appeal shall be extended until fifteen TWENTY-ONE days after disposition of the motion, but only matters raised on the motion for new trial shall be considered on an appeal thereafter.

(2) (a) Upon the deposit of the estimated record fee, the clerk of the court shall prepare and issue as soon as possible a record of the proceedings in the county court, including the summons, the complaint, proof of service, and the judgment. The record shall also include a transcription of such part of the actual evidence and other proceedings as the parties may designate or, in lieu of transcription, to which they may stipulate. If a stenographic record has been maintained or the parties agree

-3- SB12-175

to stipulate, the party appealing shall lodge with the clerk of the court the reporter's transcript of the designated evidence or proceedings or a stipulation covering such items within forty FORTY-TWO days after judgment. If the proceedings have been electrically recorded, the transcription of designated evidence and proceedings shall be prepared in the office of the clerk of the county court, either by him OR HER or under his OR HER supervision, within forty FORTY-TWO days after judgment.

- (b) The clerk shall notify, in writing, the opposing parties of the completion of the record, and the parties have fifteen TWENTY-ONE days within which to file objections. If none are received, the record shall be certified forthwith by the judge. If objections are made, the parties shall be called for hearing and the objections settled by the county judge as soon as possible and the record then certified.
- (4) A written brief setting out matters relied upon as constituting error and outlining any arguments to be made shall be filed in the district court by the appellant within twenty TWENTY-ONE days after filing of the record therein. A copy of the brief shall be served on the appellee. The appellee may file an answering brief within twenty TWENTY-ONE days after such service. In the discretion of the district court, time for filing of briefs and answers may be extended.

SECTION 4. In Colorado Revised Statutes, 13-10-114, **amend** (4) and (5) as follows:

13-10-114. Trial by jury. (4) For the purposes of this section, a defendant waives his OR HER right to a jury trial under subsection (1) of this section unless, within twenty TWENTY-ONE days after entry of a plea, the defendant makes a request to the court for a jury trial, in writing, and tenders to the court a fee of twenty-five dollars, unless the fee is waived

-4- SB12-175

by the judge because of the indigence of the defendant. If the action is dismissed or the defendant is acquitted of the charge, or if the defendant having paid the jury fee files with the court at least ten SEVEN days before the scheduled trial date a written waiver of jury trial, the jury fee shall be refunded.

(5) At the time of arraignment for any petty offense in this state, the judge shall advise any defendant not represented by counsel of the defendant's right to trial by jury; of the requirement that the defendant, if he OR SHE desires to invoke his OR HER right to trial by jury, request such trial by jury within twenty TWENTY-ONE days after entry of a plea, in writing; of the number of jurors allowed by law; and of the requirement that the defendant, if he OR SHE desires to invoke his OR HER right to trial by jury, tender to the court within twenty TWENTY-ONE days after entry of a plea a jury fee of twenty-five dollars, unless the fee is waived by the judge because of the indigence of the defendant.

SECTION 5. In Colorado Revised Statutes, **amend** 13-10-117 as follows:

13-10-117. Time - docket fee - bond. Appeals may be taken within ten FOURTEEN days after entry of any judgment of a municipal court. No appeal shall be allowed until the appellant has paid to the clerk of the municipal court one dollar and fifty cents as a fee for preparing the transcript of record on appeal. If the municipal court is a court of record, the clerk of the municipal court is entitled to the same additional fees for preparing the record, or portions thereof designated, as is the clerk of the county court on the appeal of misdemeanors, but said fees shall be refunded to the defendant if the judgment is set aside on appeal. No stay of execution shall be granted until the appellant has executed an approved

-5- SB12-175

1	bond as provided in sections 13-10-120 and 13-10-121.
2	SECTION 6. In Colorado Revised Statutes, amend 13-10-122 as
3	follows:
4	13-10-122. Docket fee - dismissal. The appellant shall pay a
5	docket fee as provided by law to the clerk of the appellate court, within
6	ten FOURTEEN days from the date he OR SHE ordered the transcript of
7	record. If he OR SHE does not do so, his OR HER appeal may be dismissed
8	on motion of the municipality.
9	SECTION 7. In Colorado Revised Statutes, 13-22-223, amend
10	(2) as follows:
11	13-22-223. Vacating award. (2) A motion made under this
12	section shall be filed within ninety NINETY-ONE days after the movant
13	receives notice of the award pursuant to section 13-22-219 or within
14	ninety NINETY-ONE days after the movant receives notice of a modified or
15	corrected award pursuant to section 13-22-220, unless the movant alleges
16	that the award was procured by corruption, fraud, or other undue means,
17	in which case the motion must be made within ninety NINETY-ONE days
18	after either the ground is known or by the exercise of reasonable care
19	should have been known by the movant.
20	SECTION 8. In Colorado Revised Statutes, 13-22-224, amend
21	(1) introductory portion as follows:
22	13-22-224. Modification or correction of award. (1) Upon
23	motion made within ninety NINETY-ONE days after the movant receives
24	notice of the award pursuant to section 13-22-219 or within ninety
25	NINETY-ONE days after the movant receives notice of a modified or
26	corrected award pursuant to section 13-22-220, the court shall modify or
27	correct the award if:

-6- SB12-175

1	SECTION 9. In Colorado Revised Statutes, 13-40-107, amend
2	(1) (a), (1) (b), and (1) (c) as follows:
3	13-40-107. Notice to quit. (1) A tenancy may be terminated by
4	notice in writing, served not less than the respective period fixed before
5	the end of the applicable tenancy, as follows:
6	(a) A tenancy for one year or longer, three months NINETY-ONE
7	DAYS;
8	(b) A tenancy of six months or longer but less than a year, one
9	month TWENTY-EIGHT DAYS;
10	(c) A tenancy of one month or longer but less than six months, ten
11	SEVEN days;
12	SECTION 10. In Colorado Revised Statutes, 13-40-111, amend
13	(1); and repeal (2) as follows:
14	13-40-111. Issuance and return of summons. (1) Upon filing
15	the complaint as provided in section 13-40-110, the clerk of the court or
16	the attorney for the plaintiff shall issue a summons. The summons shall
17	command the defendant to appear before the court at a place named in
18	such summons and at a time and on a day which shall be not less than five
19	business SEVEN days nor more than ten calendar FOURTEEN days from the
20	day of issuing the same to answer the complaint of plaintiff. The
21	summons shall also contain a statement addressed to the defendant
22	stating: "If you fail to file with the court, at or before the time for
23	appearance specified in the summons, an answer to the complaint setting
24	forth the grounds upon which you base your claim for possession and
25	denying or admitting all of the material allegations of the complaint,
26	judgment by default may be taken against you for the possession of the
27	property described in the complaint, for the rent, if any, due or to become

-7- SB12-175

1	due, for present and future damages and costs, and for any other relief to
2	which the plaintiff is entitled. If you are claiming that the landlord's
3	failure to repair the residential premises is a defense to the landlord's
4	allegation of nonpayment of rent, the court will require you to pay into the
5	registry of the court, at the time of filing your answer, the rent due less
6	any expenses you have incurred based upon the landlord's failure to repair
7	the residential premises."
8	(2) For purposes of this section, "business days" means any
9	calendar day excluding Saturdays, Sundays, and legal holidays.
10	SECTION 11. In Colorado Revised Statutes, 13-40-112, amend
11	(3) as follows:
12	13-40-112. Service. (3) Personal service or service by posting
13	shall be made at least five business SEVEN days before the day for
14	appearance specified in such summons, and the time and manner of such
15	service shall be endorsed upon such summons by the person making
16	service thereof.
17	SECTION 12. In Colorado Revised Statutes, 13-40-115, amend
18	(3) as follows:
19	13-40-115. Judgment - writ of restitution. (3) A writ of
20	restitution that is issued by the court pursuant TO subsection (1) or (2) of
21	this section shall remain in effect for forty-five FORTY-NINE days after
22	issuance and shall automatically expire thereafter.
23	SECTION 13. In Colorado Revised Statutes, 13-51.5-103,
24	amend (1) as follows:
25	13-51.5-103. Request for administrative record - certification
26	- time limits. (1) Unless the court specifically orders otherwise upon a
27	showing of good cause for delay, a defendant governmental body or

-8- SB12-175

1	officer shall file the record pursuant to rule 106 (a) (4) (III), C.R.C.P., or
2	any successor rule thereto within thirty THIRTY-FIVE days after the filing
3	of the complaint.
4	SECTION 14. In Colorado Revised Statutes, 13-54.5-102,
5	amend (2) as follows:
6	13-54.5-102. Continuing garnishment - creation of lien.
7	(2) Garnishment pursuant to subsection (1) of this section shall be a lien
8	and continuing levy against said earnings due for one hundred eighty
9	EIGHTY-TWO days following service of the writ or for one hundred eighty
10	EIGHTY-TWO days following the expiration of any writs with a priority
11	under section 13-54.5-104, but such lien shall be terminated earlier than
12	one hundred eighty EIGHTY-TWO days if earnings are no longer due, the
13	underlying judgment is vacated, modified, or satisfied in full, or the writ
14	is dismissed; except that a continuing garnishment may be suspended for
15	a specified period of time by the judgment creditor upon agreement with
16	the judgment debtor, which agreement shall be in writing and filed by the
17	judgment creditor with the clerk of the court in which the judgment was
18	entered and a copy of which shall be delivered by the judgment creditor
19	to the garnishee.
20	SECTION 15. In Colorado Revised Statutes, 13-54.5-107,
21	amend (2) as follows:
22	13-54.5-107. Service of notice upon judgment debtor. (2) In
23	cases where the judgment debtor's personal property, other than earnings,
24	is subject to garnishment, service of the notice of exemption and pending
25	levy required by section 13-54.5-106 shall be made by delivering a copy
26	of such notice to the judgment debtor personally or by leaving a copy of
27	such notice at the usual abode of the judgment debtor with some member

-9- SB12-175

of his OR HER family over the age of eighteen years. In the event that personal service cannot be made upon the judgment debtor, upon a showing that due diligence has been used to obtain personal service, the court shall order service of such notice of exemption and pending levy to be made, in accordance with section 24-70-106, C.R.S., by publication thereof for a period of ten FOURTEEN days in some newspaper of general circulation published in the county in which said property was so levied upon or, if there is no such newspaper published in such county, by publication in a newspaper of general circulation in an adjoining county, and the court shall order the clerk of the court in which the judgment was entered to mail a copy of such notice to the judgment debtor at his OR HER last-known address, postage prepaid. Such notice, with proof of service thereof, and, in the case of publication, an affidavit of publication and an affidavit of the mailing of notice shall be filed with the clerk of the court in which the judgment was entered.

SECTION 16. In Colorado Revised Statutes, 13-54.5-108, **amend** (1) and (3) as follows:

claim of exemption. (1) (a) In a case of continuing garnishment where the judgment debtor objects to the calculation of the amount of exempt earnings, the judgment debtor shall have five SEVEN days from receipt of the copy of the writ of continuing garnishment required by section 13-54.5-105 within which to resolve the issue of such miscalculation, by agreement with the garnishee, during which time the garnishee shall not tender any moneys to the clerk of the court. If such objection is not resolved within five SEVEN days and after good faith effort, the judgment debtor may file a written objection with the clerk of the court in which the

-10- SB12-175

judgment was entered setting forth with reasonable detail the grounds for such objection. The judgment debtor shall, by certified mail, return receipt requested, deliver immediately a copy of such objection to the judgment creditor or his OR HER attorney of record.

- (b) In a case where a garnishee, pursuant to a writ of garnishment, holds any personal property of the judgment debtor other than earnings which the judgment debtor claims to be exempt, said judgment debtor, within ten FOURTEEN days after being served with the notice of exemption and pending levy required by section 13-54.5-106, shall make and file with the clerk of the court in which the judgment was entered a written claim of exemption setting forth with reasonable detail a description of the property claimed to be exempt, together with the grounds for such exemption. The judgment debtor shall, by certified mail, return receipt requested, deliver immediately a copy of such claim to the judgment creditor or his OR HER attorney of record.
- (3) Notwithstanding the provisions of subsection (1) of this section, a judgment debtor failing to make a written objection or claim of exemption may, at any time within six months ONE HUNDRED EIGHTY-TWO DAYS from receipt of a copy of the writ of continuing garnishment required by section 13-54.5-105 or from service of the notice of exemption and pending levy required by section 13-54.5-106 and for good cause shown, move the court in which the judgment was entered to hear an objection or a claim of exemption as to any earnings or property levied in garnishment, the amount of which the judgment debtor claims to have been miscalculated or which the judgment debtor claims to be exempt. Such hearing may be granted upon a showing of mistake, accident, surprise, irregularity in proceedings, newly discovered evidence,

-11-

SB12-175

events not in the control of the judgment debtor, or such other grounds as the court may allow.

SECTION 17. In Colorado Revised Statutes, 13-54,5-109.

4

15

16

17

18

19

20

21

22

23

24

25

26

27

SECTION 17. In Colorado Revised Statutes, 13-54.5-109, amend (1) (a), (2), and (3) as follows:

5 13-54.5-109. Hearing on objection or claim of exemption. 6 (1) (a) Upon the filing of an objection pursuant to section 13-54.5-108 7 (1) (a) or the filing of a claim of exemption pursuant to section 8 13-54.5-108 (1) (b), the court in which the judgment was entered shall set 9 a time for the hearing of such objection or claim, which shall be not more 10 than ten calendar FOURTEEN days after filing. The clerk of the court where 11 such objection or claim is filed shall immediately inform the judgment 12 creditor or his OR HER attorney of record and the judgment debtor or his 13 OR HER attorney of record by telephone, by mail, or in person of the date 14 set for such hearing.

- (2) Upon such hearing, the court shall summarily try and determine whether the amount of the judgment debtor's exempt earnings was correctly calculated by the garnishee or whether the property held by the garnishee is exempt and shall enter an order or judgment setting forth the determination of the court. If the amount of exempt earnings is found to have been miscalculated or if said property is found to be exempt, the court shall order the clerk of the court to remit the amount of over-garnished earnings, or the garnishee to remit such exempt property, to the judgment debtor within three business SEVEN days.
- (3) Where the judgment debtor moves the court to hear an objection or claim of exemption within the time provided by section 13-54.5-108 (3) and the judgment giving rise to such claim has been satisfied against property or earnings of the judgment debtor, the court

-12- SB12-175

shall hear and summarily try and determine whether the amount of the judgment debtor's earnings paid to the judgment creditor was correctly calculated and whether the judgment debtor's property sold in execution was exempt and shall issue an order setting forth the determination of the court. If such amount of earnings is found to have been miscalculated or if such property is found to be exempt, the court shall order the judgment creditor to remit the amount of the over-garnished earnings or such exempt property or the value thereof to the judgment debtor within three business SEVEN days.

SECTION 18. In Colorado Revised Statutes, 13-54.5-110, amend (2) as follows:

13-54.5-110. No discharge from employment for any garnishment - general prohibition. (2) If an employer discharges an employee in violation of the provisions of this section, the employee may, within ninety NINETY-ONE days, bring a civil action for the recovery of wages lost as a result of the violation and for an order requiring the reinstatement of the employee. Damages recoverable shall be lost wages not to exceed six weeks, costs, and reasonable attorney fees.

SECTION 19. In Colorado Revised Statutes, **amend** 13-55-101 as follows:

13-55-101. Defendant to file written claim. Except in cases of garnishment pursuant to article 54.5 of this title, in cases where a sheriff or other officer by virtue of a writ of execution, writ of attachment, or other order of court issued by a court of record or clerk thereof levies upon, seizes, or takes into his possession any property of the defendant debtor, which said property, or part thereof, the defendant claims as exempt under the provisions of the statutes of the state, said defendant

-13- SB12-175

debtor, within ten FOURTEEN days after being served with notice of such levy or seizure, shall make and file with the clerk of the court of record out of which such writ of execution, writ of attachment, or other order was issued a written claim of such exemption setting forth with reasonable detail the description of the property so claimed to be exempt together with the grounds of such claim of exemption.

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

SECTION 20. In Colorado Revised Statutes, **amend** 13-55-102 as follows:

13-55-102. Service of notice of levy. Notice of such levy or seizure of any property under a writ of execution, writ of attachment, or other order of court shall be served upon the defendant debtor by delivering a copy of such notice to the defendant debtor personally or by leaving a copy of such notice at the usual abode of the defendant debtor with some member of his family over the age of fifteen years. In the event the defendant is a nonresident, or absent from the state or conceals himself OR HERSELF so personal service cannot be had upon him OR HER, then service of such notice of levy or seizure shall be made by publication thereof for a period of ten FOURTEEN days in some newspaper published in the county in which said property was so levied upon or seized, or, if there is no newspaper published in such county, then like publication shall be made in a newspaper in an adjoining county, and the clerk of the court of record shall mail a copy of such notice to the defendant debtor directed to him OR HER at his OR HER last-known address, postage prepaid. Such notice, with proof of service thereof and, in case of publication, affidavit of publication and affidavit of mailing of notice shall be filed with the clerk of the court of record from which such writ of execution, writ of attachment, or other order of court was issued.

-14- SB12-175

1	SECTION 21. In Colorado Revised Statutes, 13-55-104, amend
2	(1) as follows:
3	13-55-104. Hearing on claim. (1) Upon the filing of such claim
4	of exemption, the court of record shall set a time for the hearing of such
5	claim of exemption, which shall not be less than five SEVEN days nor
6	more than fifteen FOURTEEN days thereafter. A written notice of the time
7	and place of such hearing shall be given by the defendant or his OR HER
8	attorney to the officer who made such levy or seizure, and to the plaintiff
9	in said action or his OR HER attorney of record, by leaving a copy of such
10	notice with said officer or his deputy at his office and by leaving a copy
11	thereof with the plaintiff or his OR HER attorney of record, or notice may
12	be given to the plaintiff by mailing a copy of such notice of hearing to the
13	attorney of record of the plaintiff at least five SEVEN days in advance of
14	date set for the hearing.
15	SECTION 22. In Colorado Revised Statutes, amend 14-2-107 as
16	follows:
17	14-2-107. When licenses to marry issued - validity. Licenses
18	to marry shall be issued by the county clerk and recorder only during the
19	hours that the office of the county clerk and recorder is open as prescribed
20	by law and at no other time, and such licenses shall show the exact date
21	and hour of their issue. A license shall not be valid for use outside the
22	state of Colorado. Within the state, such licenses shall not be valid for
23	more than thirty THIRTY-FIVE days after the date of issue. If any license
24	to marry is not used within thirty THIRTY-FIVE days, it shall be IS void and
25	shall be returned to the county clerk and recorder for cancellation.
26	SECTION 23. In Colorado Revised Statutes, 14-2-109, amend
27	(1) as follows:

-15- SB12-175

14-2-109. Solemnization and registration. (1) A marriage may be solemnized by a judge of a court, by a court magistrate, by a retired judge of a court, by a public official whose powers include solemnization of marriages, by the parties to the marriage, or in accordance with any mode of solemnization recognized by any religious denomination or Indian nation or tribe. Either the person solemnizing the marriage or, if no individual acting alone solemnized the marriage, a party to the marriage shall complete the marriage certificate form and forward it to the county clerk and recorder within sixty SIXTY-THREE days after the solemnization. Any person who fails to forward the marriage certificate to the county clerk and recorder as required by this section shall be required to pay a late fee in an amount of not less than twenty dollars. An additional five-dollar late fee may be assessed for each additional day of failure to comply with the forwarding requirements of this subsection (1) up to a maximum of fifty dollars. For purposes of determining whether a late fee shall be assessed pursuant to this subsection (1), the date of forwarding shall be deemed to be the date of postmark.

SECTION 24. In Colorado Revised Statutes, 14-5-102, **amend** (4) as follows:

14-5-102. Definitions. In this article:

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

(4) "Home state" means the state in which a child lived with a parent or a person acting as parent for at least six ONE HUNDRED EIGHTY-TWO consecutive months DAYS immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than six months old, the state in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the six-month ONE-HUNDRED-EIGHTY-TWO-DAY or

-16- SB12-175

1	other period.
2	SECTION 25. In Colorado Revised Statutes, 14-5-207, amend
3	(g) as follows:
4	14-5-207. Determination of controlling child support order.
5	(g) Within thirty THIRTY-FIVE days after issuance of an order determining
6	which is the controlling order, the party obtaining the order shall file a
7	certified copy of it in each tribunal that issued or registered an earlier
8	order of child support. A party or support enforcement agency obtaining
9	the order that fails to file a certified copy is subject to appropriate
10	sanctions by a tribunal in which the issue of failure to file arises. The
11	failure to file does not affect the validity or enforceability of the
12	controlling order.
13	SECTION 26. In Colorado Revised Statutes, 14-5-316, amend
14	(d) as follows:
15	14-5-316. Special rules of evidence and procedure. (d) Copies
16	of bills for testing for parentage, and for prenatal and postnatal health
17	care of the mother and child, furnished to the adverse party at least ten
18	FOURTEEN days before trial, are admissible in evidence to prove the
19	amount of the charges billed and that the charges were reasonable,
20	necessary, and customary.
21	SECTION 27. In Colorado Revised Statutes, 14-5-606, amend
22	(a) as follows:
23	14-5-606. Procedure to contest validity or enforcement of
24	registered order. (a) A nonregistering party seeking to contest the
25	validity or enforcement of a registered order in this state shall request a
26	hearing within twenty TWENTY-ONE days after notice of the registration.
27	The nonregistering party may seek to vacate the registration, to assert any

-17- SB12-175

1	defense to an allegation of noncompliance with the registered order, or to
2	contest the remedies being sought or the amount of any alleged arrearages
3	pursuant to section 14-5-607.
4	SECTION 28. In Colorado Revised Statutes, 14-10-106, amend
5	(1) (a) (I) and (1) (a) (III) as follows:
6	14-10-106. Dissolution of marriage - legal separation.
7	(1) (a) The district court shall enter a decree of dissolution of marriage
8	when:
9	(I) The court finds that one of the parties has been domiciled in
10	this state for ninety NINETY-ONE days next preceding the commencement
11	of the proceeding;
12	(III) The court finds that ninety NINETY-ONE days or more have
13	elapsed since it acquired jurisdiction over the respondent either as the
14	result of process pursuant to rule 4 of the Colorado rules of civil
15	procedure or as the result of the act of the respondent in joining as
16	copetitioner in the petition or in entering an appearance in any other
17	manner.
18	SECTION 29. In Colorado Revised Statutes, 14-10-107, amend
19	(4) (a) as follows:
20	14-10-107. Commencement - pleadings - abolition of existing
21	defenses - automatic, temporary injunction - enforcement.
22	(4) (a) Upon the commencement of a proceeding by one of the parties,
23	or by a legal guardian or conservator of one of the parties, the other party
24	shall be personally served in the manner provided by the Colorado rules
25	of civil procedure, and he or she may file a response in accordance with
26	such rules; except that, upon motion verified by the oath of the party
27	commencing the proceeding or of someone in his or her behalf for an

-18- SB12-175

order of publication stating the facts authorizing such service, and showing the efforts, if any, that have been made to obtain personal service within this state, and giving the address or last-known address of each person to be served or stating that his or her address and last-known address are unknown, the court shall hear the motion ex parte and, if satisfied that due diligence has been used to obtain personal service within this state or that efforts to obtain the same would have been to no avail, shall order one publication of a consolidated notice in a newspaper published or having general circulation in the county in which the proceeding is filed, notwithstanding the provisions of article 70 of title 24, C.R.S. A consolidated notice shall be published at least once during a calendar month and shall list the proceedings filed subsequent to those named in the previously published consolidated notice, stating as to each proceeding the names of the parties, the action number, the nature of the action, that a copy of the petition and summons may be obtained from the clerk of the court during regular business hours, and that default judgment may be entered against that party upon whom service is made by such notice if he or she fails to appear or file a response within thirty THIRTY-FIVE days after the date of publication. Costs of publication of a consolidated notice may be assessed pro rata to each of the proceedings named in the notice; except that, if a party is indigent or otherwise unable to pay such publication costs, the costs shall be paid by the court from funds appropriated for the purpose. Service shall be complete upon such publication, and a response or appearance by the party served by publication under this subsection (4) shall be made within thirty THIRTY-FIVE days thereafter, or default judgment may be entered. No later than the day of publication, the clerk of the court shall also post for thirty

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

-19- SB12-175

1	THIRTY-FIVE consecutive days a copy of the process on a bulletin board
2	in his or her office, and shall mail a copy of the process to the other party
3	at his or her last-known address, and shall place in the file of the
4	proceeding his or her certificate of posting and mailing. Proof of
5	publication of the consolidated notice shall be by placing in the file a
6	copy of the affidavit of publication, certified by the clerk of the court to
7	be a true and correct copy of the original affidavit on file in the clerk's
8	office.
9	SECTION 30. In Colorado Revised Statutes, 14-10-110, amend
10	(2) (b) as follows:
11	14-10-110. Irretrievable breakdown. (2) If one of the parties
12	has denied under oath or affirmation that the marriage is irretrievably
13	broken, the court shall consider all relevant factors, including the
14	circumstances that gave rise to the filing of the petition and the prospect
15	of reconciliation, and shall:
16	(b) Continue the matter for further hearing not less than thirty
17	THIRTY-FIVE days nor more than sixty SIXTY-THREE days later, or as soon
18	thereafter as the matter may be reached on the court's calendar, and may
19	suggest to the parties that they seek counseling. At the adjourned hearing,
20	the court shall make a finding whether the marriage is irretrievably
21	broken.
22	SECTION 31. In Colorado Revised Statutes, 14-10-115, amend
23	(3) (h) as follows:
24	14-10-115. Child support guidelines - purpose - definitions -
25	determination of income - schedule of basic child support obligations
26	- adjustments to basic child support - additional guidelines - child
27	support commission. (3) Definitions. As used in this section, unless the

-20- SB12-175

C	ontext otherwise requires:
	(h) "Shared physical care", for the purposes of the child support
g	guidelines and schedule of basic child support obligations specified in
tł	his section, and as further specified in paragraph (b) of subsection (8) of
tł	his section, means that each parent keeps the children overnight for more
tł	han ninety-two NINETY-ONE overnights each year and that both parents
C	ontribute to the expenses of the children in addition to the payment of
	hild support.
	SECTION 32. In Colorado Revised Statutes, 14-10-120, amend
(2	2) as follows:
`	14-10-120. Decree. (2) No earlier than six months ONE HUNDRED
Е	EIGHTY-TWO DAYS after entry of a decree of legal separation, on motion
o	of either party and proof that a notice has been mailed to the other party
a	t his or her last-known address, the court shall convert the decree of
le	egal separation to a decree of dissolution of marriage, and a copy thereof
	hall be mailed to both parties.

SECTION 33. In Colorado Revised Statutes, 14-10-122, amend
(1) (c) as follows:

14-10-122. Modification and termination of provisions for maintenance, support, and property disposition - automatic lien.

(1) (c) In any action or proceeding in any court of this state in which child support, maintenance when combined with child support, or maintenance is ordered, a payment becomes a final money judgment, referred to in this section as a support judgment, when it is due and not paid. Such payment shall not be retroactively modified except pursuant to paragraph (a) of this subsection (1) and may be enforced as other judgments without further action by the court; except that an existing

-21- SB12-175

SECTION 34. In Colorado Revised Statutes, 14-10-123, amend
federal or state tax refund or lottery winnings.
service or to the department of revenue for purposes of intercepting a
units to certify past-due amounts of child support to the internal revenue
be required in order for the county and state child support enforcement
order for support judgment nor verified entry of support judgment shall
or hearing. Notwithstanding the provisions of this paragraph (c), no court
of civil procedure, without the requirement of a separate motion, notice,
that have not been satisfied, pursuant to rule 54 (h) of the Colorado rules
during the period of time specified in the entry of support judgment and
judgment shall revive all individual support judgments that have arisen
pursuant to section 14-14-104. The filing of a verified entry of support
judgment may be used to enforce a support judgment for debt entered
is not required to be signed by an attorney. A verified entry of support
execute on such support judgment. A verified entry of support judgment
enforcement unit shall not be required to wait fifteen FOURTEEN days to
judgment for that period. The obligee or the delegate child support
that the support judgment covers and the total amount of the support
order a verified entry of support judgment specifying the period of time
a support judgment, the obligee shall file with the court that issued the
enforced in any court of this state or any other state. In order to enforce
section. A support judgment is entitled to full faith and credit and may be
change of physical custody occurs pursuant to subsection (5) of this
may be modified retroactively to the time that a mutually agreed upon
child support order with respect to child support payable by the obligor

(1) (c) as follows:

14-10-123. Commencement of proceedings concerning

-22- SB12-175

1	allocation of parental responsibilities - jurisdiction - automatic
2	temporary injunction - enforcement. (1) A proceeding concerning the
3	allocation of parental responsibilities is commenced in the district court
4	or as otherwise provided by law:
5	(c) By a person other than a parent who has had the physical care
6	of a child for a period of six months ONE HUNDRED EIGHTY-TWO DAYS or
7	more, if such action is commenced within six months of ONE HUNDRED
8	EIGHTY-TWO DAYS AFTER the termination of such physical care; or
9	SECTION 35. In Colorado Revised Statutes, 14-10-127, amend
10	(3) as follows:
11	14-10-127. Evaluation and reports. (3) The evaluator shall mail
12	the report to the court and to counsel and to any party not represented by
13	counsel at least twenty TWENTY-ONE days prior to the hearing. The
14	evaluator shall make available to counsel and to any party not represented
15	by counsel his or her file of underlying data and reports, complete texts
16	of diagnostic reports made to the evaluator pursuant to the provisions of
17	subsections (2), (5), and (6) of this section, and the names and addresses
18	of all persons whom the evaluator has consulted. Any party to the
19	proceeding may call the evaluator and any person with whom the
20	evaluator has consulted for cross-examination. No party may waive his
21	or her right of cross-examination prior to the hearing.
22	SECTION 36. In Colorado Revised Statutes, 14-10-128.3,
23	amend (4) (a) as follows:
24	14-10-128.3. Appointment of decision-maker. (4) (a) A party
25	may file a motion with the court requesting that a decision of the
26	decision-maker be modified by the court pursuant to a de novo hearing.
27	A motion for a de novo hearing shall be filed no later than thirty

-23- SB12-175

1 THIRTY-FIVE days after the date the decision is issued pursuant to 2 subsection (3) of this section. 3 **SECTION 37.** In Colorado Revised Statutes, 14-10-128.5, 4 amend (2) as follows: 5 14-10-128.5. Appointment of arbitrator - de novo hearing of 6 **award.** (2) Any party may apply to have the arbitrator's award vacated, 7 modified, or corrected pursuant to part 2 of article 22 of title 13, C.R.S., 8 or may move the court to modify the arbitrator's award pursuant to a de 9 novo hearing concerning such award by filing a motion for hearing no 10 later than thirty THIRTY-FIVE days after the date of the award. In 11 circumstances in which a party moves for a de novo hearing by the court, 12 if the court, in its discretion based on the pleadings filed, grants the 13 motion and the court substantially upholds the decision of the arbitrator, 14 the party that requested the de novo hearing shall be ordered to pay the 15 fees and costs of the other party and the fees of the arbitrator incurred in 16 responding to the application or motion unless the court finds that it 17 would be manifestly unjust. 18 **SECTION 38.** In Colorado Revised Statutes, 14-10-129, amend 19 (3) (a) as follows: 20 **14-10-129.** Modification of parenting time. (3) (a) If a parent 21 has been convicted of any of the crimes listed in paragraph (b) of this 22 subsection (3) or convicted in another state or jurisdiction, including but 23 not limited to a military or federal jurisdiction, of an offense that, if 24 committed in Colorado, would constitute any of the crimes listed in 25 paragraph (b) of this subsection (3), or convicted of any crime in which 26 the underlying factual basis has been found by the court on the record to 27 include an act of domestic violence, as defined in section 18-6-800.3 (1),

-24- SB12-175

C.R.S., that constitutes a potential threat or endangerment to the child, the other parent, or any other person who has been granted custody of or parental responsibility for the child pursuant to court order may file an objection to parenting time with the court. The other parent or other person having custody or parental responsibility shall give notice to the offending parent of such objection as provided by the Colorado rules of civil procedure, and the offending parent shall have twenty TWENTY-ONE days from such notice to respond. If the offending parent fails to respond within twenty TWENTY-ONE days, the parenting time rights of such parent shall be suspended until further order of the court. If such parent responds and objects, a hearing shall be held within thirty THIRTY-FIVE days of such response. The court may determine that any offending parent who responds and objects shall be responsible for the costs associated with any hearing, including reasonable attorney fees incurred by the other parent. In making such determination, the court shall consider the criminal record of the offending parent and any actions to harass the other parent and the children, any mitigating actions by the offending parent, and whether the actions of either parent have been substantially frivolous, substantially groundless, or substantially vexatious. The offending parent shall have the burden at the hearing to prove that parenting time by such parent is in the best interests of the child or children.

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

SECTION 39. In Colorado Revised Statutes, 14-10-129.5, **amend** (1) introductory portion and (1) (c) as follows:

14-10-129.5. Disputes concerning parenting time. (1) Within thirty THIRTY-FIVE days after the filing of a verified motion by either parent or upon the court's own motion alleging that a parent is not complying with a parenting time order or schedule and setting forth the

-25- SB12-175

1	possible sanctions that may be imposed by the court, the court shall
2	determine from the verified motion, and response to the motion, if any,
3	whether there has been or is likely to be substantial or continuing
4	noncompliance with the parenting time order or schedule and either:
5	(c) Require the parties to seek mediation and report back to the
6	court on the results of the mediation within sixty SIXTY-THREE days.
7	Mediation services shall be provided in accordance with section
8	13-22-305, C.R.S. At the end of the mediation period, the court may
9	approve an agreement reached by the parents or shall set the matter for
10	hearing.
11	SECTION 40. In Colorado Revised Statutes, 14-13-102, amend
12	(7) (a) and (13) (a) as follows:
13	14-13-102. Definitions. As used in this article, unless the context
14	otherwise requires:
15	(7) (a) "Home state" means the state in which a child lived with
16	a parent or a person acting as a parent for at least six ONE HUNDRED
17	EIGHTY-TWO consecutive months DAYS immediately before the
18	commencement of a child-custody proceeding. In the case of a child less
19	than six months of age, the term means the state in which the child lived
20	from birth with any of the persons mentioned. A period of temporary
21	absence of any of the mentioned persons is part of the period.
22	(13) "Person acting as a parent" means a person, other than a
23	parent, who:
24	(a) Has physical custody of the child or has had physical custody
25	for a period of six ONE HUNDRED EIGHTY-TWO consecutive months DAYS,
26	including any temporary absence, within one year immediately before the
27	commencement of a child-custody proceeding; and

-26- SB12-175

1	SECTION 41. In Colorado Revised Statutes, 14-13-201, amend
2	(1) (a) as follows:
3	14-13-201. Initial child-custody jurisdiction. (1) Except as
4	otherwise provided in section 14-13-204, a court of this state has
5	jurisdiction to make an initial child-custody determination only if:
6	(a) This state is the home state of the child on the date of the
7	commencement of the proceeding, or was the home state of the child
8	within six months ONE HUNDRED EIGHTY-TWO DAYS before the
9	commencement of the proceeding and the child is absent from this state
10	but a parent or person acting as a parent continues to live in this state;
11	SECTION 42. In Colorado Revised Statutes, 14-13-305, amend
12	(3) (b) as follows:
13	14-13-305. Registration of child-custody determination.
14	(3) The notice required by paragraph (b) of subsection (2) of this section
15	must state that:
16	(b) A hearing to contest the validity of the registered
17	determination must be requested within twenty TWENTY-ONE days after
18	service of notice; and
19	SECTION 43. In Colorado Revised Statutes, 14-14-111.5,
20	amend (3) (b) (II) (I), (3) (b) (II) (K), (3) (b) (VII) (A), (3) (b) (VII) (C),
21	(4) introductory portion, and (9) as follows:
22	14-14-111.5. Income assignments for child support or
23	maintenance. (3) Activation of income assignment. Income
24	assignments shall be activated in accordance with the following
25	provisions:
26	(b) (II) Notice of activation. When an income assignment is
27	activated pursuant to sub-subparagraph (C) of subparagraph (I) of this

-27- SB12-175

paragraph (b), a copy of the advance notice of activation and a form for the obligor to object to the activation listing the available defenses shall be mailed by the obligee or the obligee's representative to the obligor's last-known address. The notice of activation shall contain the following information:

- (I) A statement of the obligor's right to object to the activation of the income assignment within ten FOURTEEN days after the date the advance notice of activation is sent to the obligor and the procedures available for such objection;
- (K) A statement that failure to object to the activation of an income assignment within ten FOURTEEN days after the date the advance notice of activation was sent to the obligor will result in the activation of the income assignment pursuant to subsection (4) of this section;
- (VII) **Objections to income assignment.** (A) The obligor may file with the court a written objection to the activation of an income assignment pursuant to sub-subparagraph (C) of subparagraph (I) of this paragraph (b) within ten FOURTEEN days after the advance notice of activation is sent to the obligor pursuant to subparagraph (II) of this paragraph (b) unless the obligor alleges that the notice was not received, in which case an objection may be filed no later than ten FOURTEEN days after actual notice. The obligor shall mail a copy of the written objection to the obligee or the obligee's representative.
- (C) If an objection is filed by the obligor, a hearing shall be set and held by the court within forty-five FORTY-TWO days after the date the advance notice of activation was sent to the obligor pursuant to subparagraph (II) of this paragraph (b). The court shall deny the objection without hearing if a defense in sub-subparagraph (B) of this subparagraph

-28- SB12-175

(VII) is not alleged.

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

(4) **Notice to withhold income for support.** Ten FOURTEEN days after the date the advance notice of activation is mailed to the obligor for income assignments on orders entered during the time periods described in paragraphs (a), (b), and (d) of subsection (2) of this section or immediately for income assignments on orders entered during the time periods described in paragraphs (c), (e), and (f) of subsection (2) of this section, an income assignment may be activated by the obligee, the obligee's representative, or the delegate child support enforcement unit by causing a notice to withhold income for support to be served upon the employer, trustee, or other payor of funds, by first-class mail or by electronic service, if such employer, trustee, or other payor of funds mutually agrees with the state child support enforcement agency to receive such income assignments electronically. Receipt of notice by the employer, trustee, or other payor of funds confers jurisdiction of the court over the employer, trustee, or other payor of funds. Income assignments activated for orders entered during the time periods described in paragraphs (c), (e), and (f) of subsection (2) of this section shall be paid through the family support registry pursuant to section 26-13-114, C.R.S. In circumstances in which the source of income to the obligor is unemployment compensation benefits and the custodian of the child is receiving support enforcement services pursuant to section 26-13-106, C.R.S., no notice to withhold income for support shall be required. In such cases, the state child support enforcement agency shall electronically intercept the unemployment compensation benefits through an automated interface with the department of labor and employment. In all other cases, the notice to withhold income for support shall contain the following

-29- SB12-175

1	information and, except in cases in which the obligee is receiving child
2	support enforcement services pursuant to section 26-13-106, C.R.S., shall
3	have a certified copy of the support order attached thereto:
4	(9) If an employer discharges an employee in violation of the
5	provisions of this section, the employee may, within ninety NINETY-ONE
6	days, bring a civil action for the recovery of wages lost as a result of the
7	violation and for an order requiring the reinstatement of the employee.
8	Damages recoverable shall be lost wages not to exceed six weeks, costs,
9	and reasonable attorney fees.
10	SECTION 44. In Colorado Revised Statutes, 14-14-112, amend
11	(2) (g) as follows:
12	14-14-112. Deductions for health insurance. (2) Notice of the
13	deduction for health insurance shall be mailed by first-class mail by the
14	obligee or the obligee's representative to the obligor's employer. The
15	notice of the deduction for health insurance shall contain:
16	(g) A statement that the employer shall promptly notify the court,
17	obligee, or delegate child support enforcement unit in writing within ten
18	FOURTEEN days after the obligor terminates employment and shall
19	provide, if known, the name of the obligor's new employer;
20	SECTION 45. In Colorado Revised Statutes, 15-10-401, amend
21	(1) as follows:
22	15-10-401. Notice - method and time of giving. (1) If notice of
23	a hearing on any petition is required, and except for specific notice
24	requirements as otherwise provided, the petitioner shall cause notice of
25	the time and place of hearing on any petition to be given to any interested
26	person or to the interested person's attorney of record or the interested
27	person's designee. Notice shall be given:

-30- SB12-175

1	(a) By mailing a copy thereof at least ten FOURTEEN days before
2	the time set for the hearing by certified, registered, or ordinary first-class
3	mail addressed to the person being notified at the post-office address
4	given in any demand for notice, or at the person's office or place of
5	residence, if known; or
6	(b) By delivering a copy thereof to the person being notified
7	personally at least ten FOURTEEN days before the time set for the hearing;
8	or
9	(c) If the address or identity of any person is not known and
10	cannot be ascertained with reasonable diligence, by publishing once a
11	week for three consecutive weeks, a copy thereof in a newspaper having
12	general circulation published in the county where the hearing is to be
13	held, the last publication of which is to be at least ten FOURTEEN days
14	before the time set for the hearing. In case there is no newspaper of
15	general circulation published in the county of appointment, said
16	publication shall be made in such a newspaper in an adjoining county. A
17	motion for court permission to publish the notice of any hearing shall not
18	be required unless otherwise directed by the court.
19	SECTION 46. In Colorado Revised Statutes, 15-10-602, amend
20	(7) (b) (I) as follows:
21	15-10-602. Recovery of reasonable compensation and costs.
22	(7) (b) If a lawyer or another person not appointed by the court provides
23	services that result in an order beneficial to the estate, respondent, ward,
24	or protected person, the lawyer or other person not appointed by the court
25	may receive costs and reasonable compensation from the estate as
26	provided below:
27	(I) The lawyer or other person shall file a request for

-31-SB12-175

1	compensation for services or costs alleged to have resulted in the order
2	within fifteen FOURTEEN days after the entry of the order or within a
3	greater or lesser time as the court may direct. Any objection thereto shall
4	be filed within fifteen days after the filing of the request for compensation
5	or costs.
6	SECTION 47. In Colorado Revised Statutes, 15-10-604, amend
7	(3) as follows:
8	15-10-604. Fee disputes - process and procedure. (3) After the
9	objection to compensation or costs has been filed, the person requesting
10	compensation or costs shall have thirty THIRTY-FIVE days, or a greater or
11	lesser time as the court may direct, to make available to the objector for
12	inspection and copying all documentation that the person deems
13	necessary to establish the reasonableness of the compensation and costs
14	in consideration of the factors set forth in section 15-10-603 (3) and to
15	certify to the court that such documentation was made available to the
16	objector on a certain date. The objector shall then have fifteen FOURTEEN
17	days, or a greater or lesser time as the court may direct, to file specific
18	written objections to such compensation and costs based on the factors set
19	forth in section 15-10-603 (3). The fifteen FOURTEEN days shall
20	commence on the date that the person makes the documentation available
21	to the objector or upon the filing of the person's certification, whichever
22	is later. The court may permit further discovery on the compensation and
23	cost issues raised by the pleadings only upon good cause shown.
24	SECTION 48. In Colorado Revised Statutes, 15-12-610, amend
25	(3) as follows:
26	15-12-610. Termination of appointment - voluntary. (3) A
27	personal representative may resign his position by filing a written

-32- SB12-175

1	statement of resignation with the registrar after he OR SHE has given at
2	least fifteen FOURTEEN days' written notice to the persons known to be
3	interested in the estate. If the person resigning is a sole representative and
4	if no one applies or petitions for appointment of a successor
5	representative within the time indicated in the notice, the filed statement
6	of resignation is ineffective as a termination of appointment and in any
7	event is effective only upon the appointment and qualification of a
8	successor representative and delivery of the assets to him OR HER. If the
9	person resigning is a corepresentative, such resignation is effective only
10	upon delivery of the assets in his OR HER possession to any remaining
11	corepresentatives.
12	SECTION 49. In Colorado Revised Statutes, 15-12-804, amend
13	(8) as follows:
14	15-12-804. Manner of presentation of claims. (8) If a claim is
15	presented under subsection (1) of this section, a proceeding thereon may
16	not be commenced more than sixty SIXTY-THREE days after the personal
17	representative has mailed a notice of disallowance; except that, in the case
18	of a claim that is not presently due or that is contingent or unliquidated,
19	the personal representative may consent to an extension of the sixty-day
20	SIXTY-THREE-DAY period, or, to avoid injustice, the court, on petition,
21	may order an extension of the sixty-day SIXTY-THREE-DAY period, but in
22	no event shall the extension run beyond the applicable statute of
23	limitations.
24	SECTION 50. In Colorado Revised Statutes, 15-12-806, amend
25	(1) and (4) as follows:
26	15-12-806. Allowance of claims. (1) The personal representative
27	may mail a notice to any claimant stating that the claim has been

-33- SB12-175

disallowed. If the personal representative fails to mail notice to a claimant of action on his or her claim within sixty SIXTY-THREE days after the time for original presentation of the claim has expired, the claim shall be deemed to be allowed. After any claim has been deemed to be allowed or disallowed, the personal representative may change the status of the allowance or disallowance of the claim by notice to the claimant; except that the personal representative may not change a disallowance of a claim after the time for the claimant to file a petition for allowance or to commence a proceeding on the claim has run and the claim has been barred. Every claim that is disallowed in whole or in part by the personal representative is barred so far as not allowed unless the claimant files a petition for allowance in the court or commences a proceeding against the personal representative not later than sixty SIXTY-THREE days after the mailing of the notice of disallowance or partial allowance if the notice warns the claimant of the impending bar.

(4) Unless otherwise provided in any judgment in another court entered against the personal representative, allowed claims bear interest at the legal rate for the period commencing sixty SIXTY-THREE days after the time for original presentation of the claim has expired unless based on a contract making a provision for interest, in which case they bear interest in accordance with that provision.

SECTION 51. In Colorado Revised Statutes, 15-12-1303, **amend** (1) and (3) as follows:

15-12-1303. Hearing - notice - service. (1) The petitioner shall prepare a notice of the filing of the petition which notice shall include the name of the decedent, a description of the property set forth in the petition, the name of each interested person, and the name of each owner

-34- SB12-175

by inheritance. The notice may be served by personal service or by mailing a copy thereof, postage prepaid, addressed to the person at the address given and shall be directed to the interested persons and owners by inheritance set forth in the petition. The notice shall direct all interested persons and owners by inheritance to appear and answer the petition within twenty TWENTY-ONE days after service of the notice if personal service occurs within the state of Colorado or thirty THIRTY-FIVE days after service if personal service occurs outside the state of Colorado or service is had by mail or by publication. The notice shall further provide that all objections to the petition must be filed in writing with the court and the filing fee paid within the time required for answering the petition and that the hearing shall be limited to the objections timely filed and the parties answering the petition in a timely manner. The notice shall set forth the time and place of the hearing on the petition.

(3) The notice, in addition to publication, shall be served on each person named in the petition whose address is shown on the petition and who does not join in the petition, or does not consent to the granting of the petition or enter a personal appearance, or does not admit, accept, or waive service. If service is by personal service within the state, service must be completed at least twenty TWENTY-ONE days prior to the hearing. If service is by personal service outside the state or by mail within or outside the state or by publication, service must be completed at least thirty THIRTY-FIVE days prior to the hearing. The petitioner shall file a return of service or shall make and file a certificate of mailing, stating the name of the person to whom the copy was mailed and the address to which mailed, that it was mailed, postage prepaid, and the date of mailing. A copy of the petition shall be served with the notice.

-35- SB12-175

I	SECTION 52. In Colorado Revised Statutes, 15-13-303, amend
2	(2) as follows:
3	15-13-303. Service on foreign personal representative. (2) If
4	service is made upon a foreign personal representative as provided in
5	subsection (1) of this section, he OR SHE shall be allowed at least thirty
6	THIRTY-FIVE days within which to appear or respond.
7	SECTION 53. In Colorado Revised Statutes, 15-14-113, amend
8	(1) as follows:
9	15-14-113. Notice. (1) Except as otherwise ordered by the court
10	for good cause, if notice of a hearing on a petition is required, other than
11	a notice for which specific requirements are otherwise provided, the
12	petitioner shall give notice of the time and place of the hearing to the
13	person to be notified. Notice must be given in compliance with Colorado
14	rules of probate procedure, at least ten FOURTEEN days before the hearing.
15	SECTION 54. In Colorado Revised Statutes, 15-14-118, amend
16	(7) as follows:
17	15-14-118. Small estate - person under disability - no personal
18	representative. (7) Anytime within one month THIRTY-FIVE DAYS after
19	the making of an order pursuant to this section, any person interested in
20	the estate may file a petition to revoke the same, alleging that other
21	personal property was not included in the petition or that the property
22	described in the petition was improperly valued, and that if said property
23	were added, included, or properly valued as the case may be, the total
24	value of the personal property would exceed ten thousand dollars, or that
25	the order ordered money paid or property distributed to a person not
26	entitled thereto. Upon proof of any such grounds, the court shall revoke
27	the order and enter a more appropriate order, but the revocation or

-36- SB12-175

1	modification of such order shall not impose any liability upon any person
2	who, in reliance upon such order, in good faith, for value, and without
3	notice, paid money or delivered property, or impair the rights of any
4	person who, in reliance on such order, in good faith, for value, and
5	without notice, purchased property or acquired a lien on property.
6	SECTION 55. In Colorado Revised Statutes, 15-14-203, amend
7	(2) as follows:
8	15-14-203. Objection of others to parental appointment -
9	consent by minor of twelve years of age or older to appointment of
10	guardian. (2) Until the court has confirmed an appointee under section
11	15-14-202, a minor who is the subject of an appointment by a parent or
12	guardian and who has attained twelve years of age has the right to consent
13	or refuse to consent to an appointment of a guardian. If the minor
14	consents to the appointment of the guardian, the minor shall file with the
15	court in which the will is probated or the written instrument is filed a
16	written consent to the appointment before it is accepted or within thirty
17	THIRTY-FIVE days after notice of its acceptance. If the minor does not
18	consent to the appointment of a guardian, then the court shall appoint a
19	guardian pursuant to section 15-14-204.
20	SECTION 56. In Colorado Revised Statutes, 15-14-318, amend
21	(3.5) (b) as follows:
22	15-14-318. Termination or modification of guardianship -
23	resignation or removal of guardian. (3.5) The following provisions
24	apply in a termination proceeding that is initiated by the ward:
25	(b) If the guardian elects to file a written report or a motion for
26	instructions, the guardian shall file such initial pleadings within fifteen
27	TWENTY-ONE days after the petition to terminate has been filed. Any

-37- SB12-175

interested person shall then have ten FOURTEEN days to file a response. If a response is filed, the guardian shall have seven days to file a reply. If a motion for instructions is filed by the guardian as his or her initial pleading, the court shall rule on the motion before the petition for termination of the guardianship is set for hearing. Unless a hearing on the motion for instructions is requested by the court, the court may rule on the pleadings without a hearing after the time period for the filing of the last responsive pleading has expired. After the filing of the guardian's initial motion for instructions, the guardian may file subsequent motions for instruction as appropriate.

SECTION 57. In Colorado Revised Statutes, 15-14-431, **amend** (2) and (4.5) (b) as follows:

15-14-431. Termination of proceedings. (2) Upon receiving an order terminating the conservatorship or upon receiving notice of the death of a protected person, the conservator shall conclude the administration of the estate by filing a final report and a petition for discharge within sixty SIXTY-THREE days after distribution unless otherwise directed by the court.

- (4.5) The following provisions apply in a termination proceeding that is initiated by the protected person:
- (b) If the conservator elects to file a written report or a motion for instructions, the conservator shall file such initial pleadings within fifteen TWENTY-ONE days after the petition to terminate has been filed. Any interested person shall then have ten FOURTEEN days to file a response. If a response is filed, the conservator shall have seven days to file a reply. If a motion for instructions is filed by the conservator as his or her initial pleading, the court shall rule on that motion before the petition for

-38- SB12-175

termination of the conservatorship is set for hearing. Unless a hearing on
the motion for instructions is requested by the court, the court may rule
on the pleadings without a hearing after the time period for the filing of
the last responsive pleading has expired. After the filing of the
conservator's initial motion for instructions, the conservator may file
subsequent motions for instruction as appropriate.
SECTION 58. In Colorado Revised Statutes, 15-15-103, amend
(8) as follows:
15-15-103. Liability of nonprobate transferees for creditor
claims and statutory allowances. (8) A proceeding under this section
shall be commenced within one year after the decedent's death, but a
proceeding on behalf of a creditor whose claim was allowed after
proceedings challenging disallowance of the claim may be commenced
within sixty SIXTY-THREE days after final allowance of the claim.
SECTION 59. In Colorado Revised Statutes, 15-18-108, amend
(2) (b) (I) introductory portion as follows:
15-18-108. Determination of validity. (2) (b) (I) Unless the
court, for good cause shown, provides for a different method or time of
notice, the petitioner, at least five SEVEN days prior to the hearing, shall
cause notice of the time and place of hearing to be given as follows:
SECTION 60. In Colorado Revised Statutes, amend 16-2-109 as
follows:
16-2-109. Service of summons. A summons issued by the county
court in a prosecution for a misdemeanor or class 1 petty offense may be
served by giving a copy to the defendant personally or by leaving a copy
at the defendant's usual place of abode with some person over the age of
eighteen years residing therein or by mailing a copy to the defendant's last

-39- SB12-175

- 1 known address by certified mail, return receipt requested, not less than ten 2 FOURTEEN days prior to the time the defendant is required to appear. 3 Service by mail shall be complete upon the return of the receipt signed by 4 the defendant. Personal service shall be made by any disinterested party 5 over the age of eighteen years. 6 **SECTION 61.** In Colorado Revised Statutes, 16-2-114, amend 7 (1), (2), (3), and (5) as follows: 8 **16-2-114. Appeals.** (1) The defendant may appeal a judgment of 9 the county court in a criminal action under simplified procedure to the 10 district court of the county. To appeal, the defendant shall, within thirty 11 THIRTY-FIVE days after the date of entry of the judgment or the denial of 12 posttrial motions, whichever is later, file notice of appeal in the county 13 court, post any advance costs that are required for the preparation of the 14 record, and serve a copy of the notice of appeal upon the appellee. He 15 THE DEFENDANT shall also, within such thirty THIRTY-FIVE days, docket
- court, post any advance costs that are required for the preparation of the record, and serve a copy of the notice of appeal upon the appellee. He
 THE DEFENDANT shall also, within such thirty THIRTY-FIVE days, docket the appeal in the district court and pay the docket fee. No motion for new trial or in arrest of judgment shall be required as a prerequisite to an appeal, but such motions may be made pursuant to applicable rule of the Colorado supreme court.

20

21

22

23

24

25

26

27

(2) The notice of appeal shall state with particularity the alleged errors of the county court or other grounds relied upon for the appeal, and shall include a stipulation or designation of the evidence and other proceedings which the appellant desires to have included in the record certified to the district court. If the appellant intends to urge upon appeal that the judgment or a finding or conclusion is unsupported by the evidence or is contrary to the evidence, the appellant shall include in the record a transcript of all evidence relevant to that finding or conclusion.

-40- SB12-175

The appellee shall have ten FOURTEEN days after service upon him OR HER of the notice of appeal to file with the clerk of the county court and serve upon the appellant a designation of any additional parts of the transcript or record which he OR SHE deems necessary. The advance cost of preparing the additional record shall be posted by the appellant with the clerk of the county court within five SEVEN days after service upon him OR HER of the appellee's designation, or the appeal will be dismissed. If the district court finds that any part of the additional record designated by the appellee was unessential to a complete understanding of the questions raised by the appeal, it shall order the appellee to reimburse the appellant for the cost advanced for the preparation of that part without regard to the outcome of the appeal.

(3) Upon the filing of a notice of appeal and upon the posting of any advance costs by the appellant, as are required for the preparation of a record, unless the appellant is granted leave to proceed as an indigent, the clerk of the county court shall prepare and issue as soon as possible a record of the proceedings in the county court, including the summons and complaint or warrant, the separate complaint if any has been issued, and the judgment. The record shall also include a transcription or a joint stipulation of such part of the actual evidence and other proceedings as the parties designate. If the proceedings have been electrically recorded, the transcription of designated evidence and proceedings shall be prepared in the office of the clerk of the court, either by him OR HER or under his OR HER supervision, within forty FORTY-TWO days after judgment or within such additional time as may be granted by the county court. The clerk shall notify in writing the opposing parties of the completion of the record, and such parties shall have ten FOURTEEN days

-41- SB12-175

within which to file objections. If none are received, the record shall be certified forthwith by the judge. If objections are made, the parties shall be called for hearing and the objections settled by the county judge and the record then certified.

(5) A written brief setting out matters relied upon as constituting error and outlining any arguments to be made shall be filed in the district court by the appellant within twenty TWENTY-ONE days after certification of the record. A copy of the appellant's brief shall be served upon the appellee. The appellee may file an answering brief within twenty TWENTY-ONE days after such service. A reply brief may be filed within ten FOURTEEN days after service of the answering brief. In the discretion of the district court, the time for filing briefs and answers may be extended.

SECTION 62. In Colorado Revised Statutes, 16-3-301.1, **amend** (5) (b), (6) (a), and (6) (c) as follows:

16-3-301.1. Court orders for the production of records - **definitions.** (5) (b) A court order for the production of records shall be served upon the business entity to whom it is directed within ten FOURTEEN days after its date.

(6) (a) A business entity that is properly served with a court order for the production of records shall deliver the records, or copies of the records, identified in the court order to the officer who is designated in the court order within thirty THIRTY-FIVE days after the date the court order is served. The business entity shall also provide a notarized attestation of accuracy that the records produced represent complete and accurate copies of all records identified in the court order that are in the actual or constructive control of the business entity. If the business entity

-42- SB12-175

does not produce all records identified in the court order for production of records, the records not produced shall be identified. The attestation of accuracy shall be signed by the records custodian, or an officer or director of the business entity, who shall attest to the truth of the attestation to the best of the person's knowledge, information, and belief. The attestation may also attest to any one or all of the following: That the records were made at or near the time by, or from information transmitted by, a person with knowledge; that the records were kept in the course of a regular business activity; and that it was the regular practice of the business to record the information contained in the records. The business entity need only provide a copy of the attestation at the time of providing the records to the officer and may provide the original of the attestation to the officer within ten FOURTEEN days after providing the records. The records and attestation of accuracy shall be sufficient to establish the authenticity of the records produced, without further necessity of extrinsic evidence.

(c) Upon the filing of a motion for an extension of time, the court shall hold a hearing within ten FOURTEEN days, unless the business entity and the Colorado criminal investigator or peace officer named in the court order agree to a later time. The court may grant an extension for a reasonable time for the business to produce the records upon good cause shown or by agreement with the Colorado criminal investigator or peace officer named in the court order.

SECTION 63. In Colorado Revised Statutes, 16-3-305, **amend** (6) as follows:

16-3-305. Search warrants - direction - execution and return.

(6) A search warrant shall be executed within ten FOURTEEN days after its date.

-43- SB12-175

1	SECTION 64. In Colorado Revised Statutes, 16-3-309, amend
2	(5) as follows:
3	16-3-309. Admissibility of laboratory test results. (5) Any
4	report or copy thereof or the findings of the criminalistics laboratory shall
5	be received in evidence in any court, preliminary hearing, or grand jury
6	proceeding in the same manner and with the same force and effect as if
7	the employee or technician of the criminalistics laboratory who
8	accomplished the requested analysis, comparison, or identification had
9	testified in person. Any party may request that such employee or
10	technician testify in person at a criminal trial on behalf of the state before
11	a jury or to the court, by notifying the witness and other party at least ten
12	FOURTEEN days before the date of such criminal trial.
13	SECTION 65. In Colorado Revised Statutes, 16-4-101, amend
14	(4) as follows:
15	16-4-101. Bailable offenses. (4) Except in the case of a capital
16	offense, if a person is denied bail under this section, the trial of the person
17	shall be commenced not more than ninety NINETY-ONE days after the date
18	on which bail is denied. If the trial is not commenced within ninety
19	NINETY-ONE days and the delay is not attributable to the defense, the court
20	shall immediately schedule a bail hearing and shall set the amount of the
21	bail for the person.
22	SECTION 66. In Colorado Revised Statutes, 16-4-104, amend
23	(3) (a) (IV), (3) (b) (II), and (3) (c) (II) as follows:
24	16-4-104. Bail bond - alternatives. (3) (a) (IV) The bonding
25	agent shall deliver to the property owner a fully executed and notarized
26	reconveyance of title, a certificate of discharge, or a full release of any
27	lien against real property that secures performance of the conditions of a

-44- SB12-175

bail bond within thirty THIRTY-FIVE days after receiving notice that the time for appealing an order that exonerated the bail bond has expired. The bonding agent shall also deliver to the property owner the original cancelled note as evidence that the indebtedness secured by any lien instrument has been paid or that the purposes of said instrument have been fully satisfied and the original deed of trust, security agreement, or other instrument which secured the bail bond obligation. If a timely notice of appeal is filed, the thirty-day THIRTY-FIVE-DAY period shall begin on the day the appellate court's affirmation of the order becomes final. If the bonding agent fails to comply with the requirements of this subparagraph (IV), the property owner may petition the district court to issue an order directing the clerk of such court to execute a full reconveyance of title, a certificate of discharge, or a full release of any lien against real property created to secure performance of the conditions of the bail bond. The petition shall be verified and shall allege facts showing that the bonding agent has failed to comply with the provisions of this subparagraph (IV).

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

- (b) If the bond is secured by real estate, the amount of the owner's unencumbered equity shall be determined by deducting the amount of all encumbrances listed in the owner and encumbrances certificate from the actual value of such real estate as shown on the current notice of valuation. The owner of the real estate shall file with the bond the following, which shall constitute a material part of the bond:
- (II) Evidence of title issued by a title insurance company or agent licensed pursuant to article 11 of title 10, C.R.S., within thirty THIRTY-FIVE days of AFTER the date upon which the bond is filed; and
- (c) (II) Upon satisfaction of the terms of the bond, the clerk of the court shall, within ten FOURTEEN days of AFTER such satisfaction, execute

-45- SB12-175

1	a release of the deed of trust and an affidavit which states that the
2	obligation for which the deed of trust had been recorded has been
3	satisfied, either fully or partially, and that the release of such deed of trust
4	may be recorded at the expense of the record owner of the property
5	described in such deed of trust.
6	SECTION 67. In Colorado Revised Statutes, amend 16-4-106 as
7	follows:
8	16-4-106. When original bond continued. Once a bond has
9	been executed and the person released from custody thereon, whether a
10	charge is then pending or is thereafter filed or transferred to a court of
11	competent jurisdiction, the original bond shall continue in effect until
12	final disposition of the case in the trial court. If a charge filed in the
13	county court is dismissed and the district attorney states on the record that
14	the charge will be refiled in the district court or that the dismissal by the
15	county court will be appealed to the district court, the county court before
16	entering the dismissal shall fix a return date, not later than sixty
17	SIXTY-THREE days thereafter, upon which the defendant must appear in
18	the district court and continue the bond. Any bond continued pursuant to
19	this section is subject to the provisions of section 16-4-107.
20	SECTION 68. In Colorado Revised Statutes, 16-4-108, amend
21	(1) (b.5) (I) and (1.5) as follows:
22	16-4-108. Exoneration from bond liability. (1) Any person
23	executing a bail bond as principal or as surety shall be exonerated as
24	follows:
25	(b.5) (I) When the surety appears and provides satisfactory
26	evidence to the court that the defendant is unable to appear before the
27	court due to such defendant's death or the detention or incarceration of

-46- SB12-175

such defendant in a foreign jurisdiction if the defendant is incarcerated for a period in excess of ninety NINETY-ONE days and the state of Colorado has refused to extradite such defendant; except that, if the state extradites such defendant, all costs associated with such extradition shall be borne by the surety up to the amount of the bond.

(1.5) If, within ten working FOURTEEN days after the posting of a bond by a defendant, the terms and conditions of said bond are changed or altered either by order of court or upon the motion of the district attorney or the defendant, the court, after a hearing, may order a compensated surety to refund a portion of the premium paid by the defendant, if necessary, to prevent unjust enrichment. If more than ten working FOURTEEN days have elapsed after posting of a bond by a defendant, the court shall not order the refund of any premium.

SECTION 69. In Colorado Revised Statutes, 16-4-109, **amend** (2) as follows:

16-4-109. Disposition of security deposits upon forfeiture or termination of bond. (2) Where the defendant has been released upon deposit of cash, stocks, bonds, or property or upon a surety bond secured by property, if the defendant fails to appear in accordance with the primary condition of the bond, the court shall declare a forfeiture. Notice of the order of forfeiture shall be mailed by the court to the defendant, all sureties, and all depositors or assignees of any deposits of cash or property if such sureties, depositors, or assignees have direct contact with the court, at their last known addresses. Such notice shall be sent within ten FOURTEEN days after the entry of the order of forfeiture. If the defendant does not appear and surrender to the court having jurisdiction within thirty THIRTY-FIVE days from the date of the forfeiture or within

-47- SB12-175

that period satisfy the court that appearance and surrender by the defendant is impossible and without fault by such defendant, the court may enter judgment for the state against the defendant for the amount of the bail and costs of the court proceedings. Any cash deposits made with the clerk of the court shall be applied to the payment of costs. If any amount of such cash deposit remains after the payment of costs, it shall be applied to payment of the judgment.

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

SECTION 70. In Colorado Revised Statutes, **amend** 16-4-110 as follows:

16-4-110. Enforcement when forfeiture not set aside. By entering into a bond, each obligor, whether he OR SHE is the principal or a surety, submits to the jurisdiction of the court. His OR HER liability under the bond may be enforced, without the necessity of an independent action, as follows: The court shall order the issuance of a citation directed to the obligor to show cause, if any there be, why judgment should not be entered against him OR HER forthwith and execution issue thereon. Said citation may be served personally or by certified mail upon the obligor directed to the address given in the bond. Hearing on the citation shall be held not less than twenty TWENTY-ONE days after service. The defendant's attorney and the prosecuting attorney shall be given notice of the hearing. At the conclusion of the hearing, the court may enter a judgment for the state and against the obligor, and execution shall issue thereon as on other judgments. The district attorney shall have execution issued forthwith upon the judgment and deliver it to the sheriff to be executed by levy upon the stocks, bond, or real estate which has been accepted as security for the bond.

SECTION 71. In Colorado Revised Statutes, 16-4-112, **amend**

-48- SB12-175

1 (5) (b) (I), (5) (b) (II) (B), (5) (b) (II) (C), (5) (b) (III), (5) (b) (IV), (5) (b) 2 (V) (C), (5) (c), (5) (f), and (5) (i) as follows: 3 16-4-112. Enforcement procedures for compensated sureties 4 - **definitions.** (5) Liability of bond obligors on bonds issued by 5 compensated sureties may be enforced, without the necessity of an 6 independent action, as follows: 7 (b) (I) If a bond is declared forfeited by the court, notice of the 8 bail forfeiture order shall be served on the bonding agent by certified mail 9 and on the bail insurance company by regular mail within ten FOURTEEN 10 days after the entry of said forfeiture. If the compensated surety on the 11 bond is a cash bonding agent, only the cash bonding agent shall be 12 notified of the forfeiture. Service of notice of the bail forfeiture on the 13 defendant is not required. 14 (II) The notice described in subparagraph (I) of this paragraph (b) 15 shall include, but need not be limited to: 16 (B) An advisement that the compensated surety has the right to 17 request a show cause hearing pursuant to subparagraph (III) of this 18 paragraph (b) within fifteen FOURTEEN days after receipt of notice of 19 forfeiture, by procedures set by the court; and 20 (C) An advisement that if the compensated surety does not request 21 a show cause hearing pursuant to subparagraph (III) of this paragraph (b), 22 judgment shall be entered upon expiration of thirty THIRTY-FIVE days 23 following the entry of forfeiture. 24 (III) A compensated surety, upon whom notice of a bail forfeiture 25 order has been served, shall have fifteen FOURTEEN days after receipt of 26 notice of such forfeiture to request a hearing to show cause why judgment 27 on the forfeiture should not be entered for the state against the

-49- SB12-175

compensated surety. Such request shall be granted by the court and a hearing shall be set within thirty THIRTY-FIVE days after entry of forfeiture or at the court's earliest convenience. At the conclusion of the hearing requested by the compensated surety, if any, the court may enter judgment for the state against the compensated surety, or the court may in its discretion order further hearings. Upon expiration of thirty THIRTY-FIVE days after the entry of forfeiture, the court shall enter judgment for the state against the compensated surety if the compensated surety did not request within fifteen FOURTEEN days after receipt of notice of such forfeiture a hearing to show cause.

(IV) If such a show cause hearing was timely set but the hearing did not occur within thirty THIRTY-FIVE days after the entry of forfeiture, any entry of judgment at the conclusion of the hearing against the compensated surety shall not be vacated on the grounds that the matter was not timely heard. If judgment is entered against a compensated surety upon the conclusion of a requested show cause hearing, and such hearing did not occur within thirty THIRTY-FIVE days after the entry of forfeiture, execution upon said judgment shall be automatically stayed for no more than one hundred twenty TWENTY-SIX days after entry of forfeiture.

(V) (C) A compensated surety shall be exonerated from liability upon the bond by satisfaction of the bail forfeiture judgment, surrender of the defendant, or order of the court. If the surety provides proof to the court that the defendant is in custody in any other jurisdiction within the state, within ninety NINETY-ONE days after the entry of judgment, the court shall on its own motion direct that the bail forfeiture judgment be vacated and the bond exonerated; except that, if the court extradites the defendant, all necessary and actual costs associated with the extradition

-50- SB12-175

shall be borne by the surety up to the amount of the bond. If the court elects to extradite the defendant, any judgment will be stayed until the time the defendant appears in the court where the bond returns.

- (c) Execution upon said bail forfeiture judgment shall be automatically stayed for ninety NINETY-ONE days from the date of entry of judgment; except that, if judgment is entered against a compensated surety upon the conclusion of a requested show cause hearing, and such hearing did not occur within thirty THIRTY-FIVE days after the entry of forfeiture, the judgment shall be automatically stayed as set forth in subparagraph (IV) of paragraph (b) of this subsection (5).
- (f) If a bail forfeiture judgment remains unpaid for thirty THIRTY-FIVE days after the name of the bonding agent is placed on the board, the court shall send notice by certified mail to the bail insurance company for whom the bonding agent has executed the bond that if said judgment is not paid within fifteen FOURTEEN days after the date of mailing of said notice, the name of the bail insurance company shall be placed on the board and such company shall be prohibited from executing any further bail bonds in this state until the judgment giving rise to placement on the board is satisfied, vacated, or otherwise discharged by order of the court.
- (i) A compensated surety shall be exonerated from liability upon the bond by satisfaction of the bail forfeiture judgment, surrender of the defendant, or by order of the court. If the defendant appears in court, either voluntarily or in custody after surrender or arrest, within ninety NINETY-ONE days after the entry of judgment, the court, at the time the defendant first appears in court, shall on its own motion direct that the bail forfeiture judgment be vacated and the bond exonerated; except that,

-51- SB12-175

if the state extradites such defendant, all necessary and actual costs associated with such extradition shall be borne by the surety up to the amount of the bond.

SECTION 72. In Colorado Revised Statutes, 16-4-204, amend (2) as follows:

16-4-204. Appellate review of terms and conditions of bail or appeal bond. (2) The petition shall be in writing, shall be served as provided by court rule for service of motions, and shall have appended thereto a transcript of the hearing held pursuant to section 16-4-107 or 16-4-203. The opposing party may file a response thereto within five SEVEN days or as provided by court rule.

SECTION 73. In Colorado Revised Statutes, **amend** 16-5-203 as follows:

16-5-203. Furnishing witnesses' names. Whether a prosecution is commenced by indictment, information, or felony complaint, the district attorney shall make available to the defendant not later than twenty calendar TWENTY-ONE days after the defendant's first appearance at the time of or following the filing of charges a written list of the names and addresses of the witnesses then known to the district attorney whom he or she intends to call upon at trial. The district attorney shall also furnish the defendant in writing prior to trial the names and addresses of any additional witnesses who have become known to him or her prior to trial and whom he or she intends to call upon at trial, but this shall not preclude the calling of witnesses whose names or the materiality of whose testimony are first learned by the district attorney upon the trial. However, the court may, in its discretion, enter an order that denies the disclosure to the defendant of the names and addresses of witnesses, or that requires

-52- SB12-175

1	the defense counsel not to disclose such information to the defendant,
2	subject to rule 16 part I (d) (2) and part III (d) of the Colorado rules of
3	criminal procedure. The names and addresses of witnesses who are the
4	subject of the order may be withheld pending a ruling of the court, but the
5	prosecution shall notify the defense counsel in writing that a motion to
6	withhold witness information has been filed and that such information
7	will be withheld pending the court's order. Where the defendant has not
8	had or waived a preliminary hearing, there shall be filed with the
9	information the affidavit of some credible person verifying the
10	information upon the personal knowledge of the affiant that the offense
11	was committed.
12	SECTION 74. In Colorado Revised Statutes, 16-5-204, amend
13	(1) (b) as follows:
14	16-5-204. Witnesses before a grand jury - procedure. (1) (b) If
15	a witness has been confined in accordance with paragraph (a) of this
16	subsection (1), he OR SHE may, upon petition filed with the court, request
17	a hearing to be held within ten FOURTEEN days to review the contempt
18	order at which hearing he OR SHE shall have the right to be represented by
19	counsel. The court, at the hearing, may rescind, modify, or affirm the
20	order.
21	SECTION 75. In Colorado Revised Statutes, 16-5-205.5, amend
22	(3) as follows:
23	16-5-205.5. Grand jury reports. (3) Within ten FOURTEEN days
24	after receiving a report of the grand jury prepared pursuant to subsection
25	(1) of this section, the prosecuting attorney shall notify in writing all
26	persons and businesses named in the grand jury report to give such
27	persons and businesses an opportunity to review the grand jury report and

SB12-175 -53-

1	prepare a response to be submitted to the court with the grand jury report.
2	Such notice shall be by personal service or by certified mail return receipt
3	requested. Any responses shall be submitted to the prosecuting attorney
4	within ten FOURTEEN days after notification.
5	SECTION 76. In Colorado Revised Statutes, 16-5-206, amend
6	(3) as follows:
7	16-5-206. Summons in lieu of warrant. (3) A summons issued
8	under this section may be served in the same manner as the summons in
9	a civil action or by mailing it to the defendant's last-known address by
10	certified mail with return receipt requested not less than five SEVEN days
11	prior to the time the defendant is requested to appear. Service by mail is
12	complete upon the return of the receipt signed by the defendant.
13	SECTION 77. In Colorado Revised Statutes, amend 16-5-208 as
14	follows:
15	16-5-208. Information not filed - reasons. In all cases where on
16	preliminary hearing in the county court concerning the commission of a
17	felony the accused is bound over and is committed to jail, or recognized
18	and held to bail, it is the duty of the district attorney to file an information
19	in the district court. If the district attorney determines in any such case
20	that an information ought not to be filed, he OR SHE shall file with the
21	clerk of the district court having jurisdiction of the supposed offense a
22	written statement containing his OR HER reasons, in fact and in law, for
23	not filing an information in the case, and such statement shall be filed
24	within sixty SIXTY-THREE days following the date upon which the
25	offender was held for appearance.
26	SECTION 78. In Colorado Revised Statutes, amend 16-7-102 as
27	follows:

-54- SB12-175

16-7-102. Required notice of defense of alibi. If the defendant intends to introduce evidence that the defendant was at a place other than the location of the offense, the defendant shall serve upon the prosecuting attorney as soon as practicable, but not later than thirty THIRTY-FIVE days before trial, a statement in writing specifying the place where the defendant claims to have been and the names and addresses of the witnesses the defendant will call to support the defense of alibi. Upon receiving the defendant's statement, the prosecuting attorney shall advise the defendant of the names and addresses of any additional witnesses who may be called to refute such alibi as soon as practicable after the names of such witnesses become known. Neither the prosecuting attorney nor the defendant shall be permitted at the trial to introduce evidence inconsistent with the specification statement unless the court for good cause and upon just terms permits the specification statement to be amended. If the defendant fails to make the specification required by this section, the court shall exclude evidence offered in support of the defense of alibi unless the court finds upon good cause shown that such evidence should be admitted in the interest of justice.

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

SECTION 79. In Colorado Revised Statutes, 16-8-115, **amend** (1) as follows:

by reason of insanity or not guilty by reason of impaired mental condition. (1) The court may order a release hearing at any time on its own motion, on motion of the prosecuting attorney, or on motion of the defendant. The court shall order a release hearing upon receipt of the report of the chief officer of the institution in which the defendant is committed that the defendant no longer requires hospitalization, as

-55- SB12-175

provided in section 16-8-116, or upon motion of the defendant made after one hundred eighty EIGHTY-TWO days following the date of the initial commitment order. Except for the first hearing following the initial commitment order, unless the court for good cause shown permits, the defendant is not entitled to a hearing within one year subsequent to a previous hearing.

SECTION 80. In Colorado Revised Statutes, 16-8-115.5, **amend** (5) and (8) as follows:

16-8-115.5. Enforcement and revocation of conditional release from commitment. (5) The Colorado mental health institute at Pueblo shall examine the defendant to evaluate the defendant's ability to remain on conditional release. The examination shall be consistent with the procedure provided in section 16-8-106. If the defendant refuses to submit to and cooperate with the examination, the committing court shall revoke the conditional release. The examination shall be completed within twenty TWENTY-ONE days after the defendant has been delivered to the institute as a result of the defendant's arrest. The institute shall mail or deliver a written report of the examination to the committing court and the district attorney in the committing jurisdiction promptly after the examination is completed. The defendant may request an examination as provided in section 16-8-108.

(8) Within thirty THIRTY-FIVE days after the defendant is delivered to the Colorado mental health institute in Pueblo pursuant to subsection (4) of this section, and if the defendant is not released from custody pursuant to paragraph (b) of subsection (6) of this section, the committing court shall hold a hearing on the petition for revocation of conditional release. At such hearing, any evidence having probative value shall be

-56- SB12-175

1	admissible, but the defendant shall be permitted to offer testimony and to
2	call, confront, and cross-examine witnesses. If the court finds by a
3	preponderance of the evidence that the defendant has become ineligible
4	to remain on conditional release as defined in section 16-8-102 (4.5), it
5	shall enter an order revoking the defendant's conditional release and
6	recommitting the defendant. At any time thereafter, the defendant may be
7	afforded a release hearing as provided in section 16-8-115. If the court
8	does not find by a preponderance of the evidence that the defendant has
9	become ineligible to remain on conditional release as defined in section
10	16-8-102 (4.5), it shall dismiss the petition and reinstate or modify the
11	original order of conditional release.
12	SECTION 81. In Colorado Revised Statutes, 16-8-116, amend
13	(2) as follows:
14	16-8-116. Release by hospital authority. (2) Within thirty
15	THIRTY-FIVE days after receiving the report of the chief officer of the
16	institution having custody of the defendant, the court shall set a hearing
17	on the discharge of the defendant in accordance with section 16-8-115,
18	whether or not such report is contested.
19	SECTION 82. In Colorado Revised Statutes, 16-8-118, amend
20	(1) (a) and (1) (b) as follows:
21	16-8-118. Temporary removal for treatment and
22	rehabilitation. (1) The chief officer of the institution in which a
23	defendant has been committed under this article or article 8.5 of this title
24	may authorize treatment and rehabilitation activities involving temporary
25	physical removal of such person from the institution in which the
26	defendant has been placed, if prior to such authorization the following
27	procedures are carried out:

-57- SB12-175

(a) Such chief officer shall give written notice by certified mail, with return receipt requested, to the committing court and the district attorney that on or after thirty THIRTY-FIVE days from the date of mailing such notice he OR SHE will authorize treatment and rehabilitation activities involving temporary physical removal of the defendant from the institution, unless written objections to such authorization are received by him OR HER within thirty THIRTY-FIVE days from the date of mailing such notice.

(b) The clerk of the committing court shall deliver a copy of the

notice mentioned in paragraph (a) of this subsection (1) to the attorney of record for the defendant. The district attorney or the attorney of record for the defendant may file objections with the clerk of the committing court to the proposed action of the chief officer of the institution in which such defendant is held. A copy of any such objections shall be delivered by the party making such objections, either by mail or by personal service, to such chief officer prior to the expiration of thirty THIRTY-FIVE days from the mailing of the notice by the chief officer of the institution.

SECTION 83. In Colorado Revised Statutes, 16-8.5-103, **amend** (1), (3), (4), and (6) as follows:

16-8.5-103. Determination of competency to proceed.

- (1) Whenever the question of a defendant's competency to proceed is raised, by either party or on the court's own motion, the court may make a preliminary finding of competency or incompetency, which shall be a final determination unless a party to the case objects within ten FOURTEEN days after the court's preliminary finding.
- (3) Within ten FOURTEEN days after receipt of the court-ordered report, either party may request a hearing or a second evaluation.

-58- SB12-175

(4) If a party requests a second evaluation, any pending requests for a hearing shall be continued until the receipt of the second evaluation report. The report of the expert conducting the second evaluation shall be completed and filed with the court within sixty SIXTY-THREE days after the court order allowing the second evaluation, unless the time period is extended by the court for good cause. If the second evaluation is requested by the court, it shall be paid for by the court.

(6) If a party makes a timely request for a hearing, the hearing shall be held within thirty THIRTY-FIVE days after the request for a hearing or, if applicable, within thirty THIRTY-FIVE days after the filing of the second evaluation report, unless the time is extended by the court after a finding of good cause.

SECTION 84. In Colorado Revised Statutes, 16-8.5-113, **amend** (2), (3), and (5) as follows:

16-8.5-113. Restoration to competency. (2) Within ten FOURTEEN days after receipt of a report from the department or other court-approved provider of restoration services certifying that the defendant is competent to proceed, either party may request a hearing or a second evaluation. The court shall determine whether to allow the second evaluation or proceed to a hearing on competency. If the second evaluation is requested by the court or by an indigent defendant, it shall be paid for by the court.

(3) If a second evaluation is allowed, any pending requests for a hearing shall be continued until receipt of the second evaluation report. The report of the expert conducting the second evaluation report shall be completed and filed with the court within sixty SIXTY-THREE days after the court order allowing the second evaluation, unless the time period is

-59- SB12-175

extended by the court after a finding of good cause.

(5) If a party makes a timely request for a hearing, the hearing shall be held within thirty THIRTY-FIVE days after the request for a hearing or, if applicable, within thirty THIRTY-FIVE days after the filing of the second evaluation report, unless the time is extended by the court after a finding of good cause.

SECTION 85. In Colorado Revised Statutes, 16-10-109, **amend** (2) and (3) as follows:

16-10-109. Trial by jury for petty offenses. (2) A defendant charged with a petty offense shall be entitled to a jury trial if, within twenty TWENTY-ONE days after entry of a plea, the defendant makes a request to the court for a jury trial, in writing, and tenders to the court a jury fee of twenty-five dollars unless the fee is waived by the judge because of the indigence of the defendant. The jury shall consist of three jurors unless a greater number, not to exceed six, is requested by the defendant in said jury demand. If the charge is dismissed or the defendant is acquitted of the charge or if the defendant, having paid the jury fee, files with the court at least ten SEVEN days before the scheduled trial date a written waiver of jury trial, the jury fee shall be refunded.

(3) At the time of arraignment for any petty offense in this state, the judge shall advise any defendant not represented by counsel of the defendant's right to trial by jury, of the requirement that the defendant, if he OR SHE desires to invoke his OR HER right to trial by jury, request such trial by jury within twenty TWENTY-ONE days after entry of a plea, in writing, of the number of jurors allowed by law, and of the requirement that the defendant, if he OR SHE desires to invoke his OR HER right to trial by jury, tender to the court within twenty TWENTY-ONE days after entry of

-60- SB12-175

- 1 a plea a jury fee of twenty-five dollars unless the fee is waived by the 2 judge because of the indigence of the defendant. 3 **SECTION 86.** In Colorado Revised Statutes, 16-10-402, amend 4 (1) (b) as follows: 5 16-10-402. Use of closed-circuit television - child or 6 **developmentally disabled witnesses.** (1) (b) To obtain an order 7 authorizing the use of closed-circuit television for testimony by a child or 8 developmentally disabled witness, the party shall file a written motion 9 with the court no less than ten FOURTEEN days prior to the trial. 10 **SECTION 87.** In Colorado Revised Statutes, 16-11-101.7, 11 **amend** (3) as follows: 12 16-11-101.7. Repayment of crime stopper reward - crime 13 stopper reward reimbursement fund - created. (3) All moneys 14 collected by the court pursuant to this section, together with transmittal 15 information which includes the court's docket number, the defendant's 16 name, and the crime stopper organization which is designated to receive 17 the repayment of reward, shall be promptly forwarded to the division of 18 criminal justice created by section 24-33.5-502, C.R.S. Upon receipt, the 19 division of criminal justice shall promptly transmit the moneys to the state 20 treasurer who shall deposit them in the crime stopper reward 21 reimbursement fund which is hereby created. Moneys in the fund shall be 22 continuously appropriated to the division of criminal justice for the 23 purposes of this section. The disbursement of any such moneys to the 24 designated crime stopper organization shall be made by the division of
- SECTION 88. In Colorado Revised Statutes, 16-11-102.4,

the crime stopper reward reimbursement fund.

criminal justice within thirty THIRTY-FIVE days after the date of deposit in

25

26

-61- SB12-175

1 **amend** (1) (a), (1) (d), (1) (e), (1) (f), (1) (g), and (1) (h) as follows: 2 16-11-102.4. Genetic testing of convicted offenders. 3 (1) Beginning July 1, 2007, each of the following convicted offenders 4 shall submit to and pay for collection and a chemical testing of the 5 offender's biological substance sample to determine the genetic markers 6 thereof, unless the offender has already provided a biological substance 7

sample for such testing pursuant to a statute of this state:

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- (a) Every offender who, on or after July 1, 2007, is in the custody of the department of corrections based on a sentence imposed before that date, including an offender on parole. The department shall collect the sample at least thirty THIRTY-FIVE days prior to the offender's discharge or release from custody, release on parole, or transfer to community corrections placement.
- (d) Every offender who, on or after July 1, 2007, is in a county jail or a community corrections facility pursuant to article 27 of title 17, C.R.S., based on a sentence imposed before that date for a felony conviction. The sheriff or the community corrections program shall collect the sample at least thirty THIRTY-FIVE days prior to the offender's release from the custody of the county jail or community corrections facility.
- (e) Every offender who, on or after July 1, 2007, is in a county jail or a community corrections facility based on a sentence imposed before that date for conviction of a misdemeanor offense involving unlawful sexual behavior or for which the factual basis involved an offense involving unlawful sexual behavior. The sheriff or the community corrections program shall collect the sample at least thirty THIRTY-FIVE days prior to the offender's release from the custody of the county jail or

SB12-175 -62community corrections facility.

- (f) Every offender who, on or after July 1, 2007, is in the custody of the youthful offender system based on a sentence imposed before that date, including an offender on community supervision. The department of corrections shall collect the sample at least thirty THIRTY-FIVE days prior to the offender's discharge or release from custody or release to community supervision.
- (g) Every offender sentenced on or after July 1, 2007, for a felony conviction; except that this paragraph (g) shall not apply to an offender granted a deferred judgment and sentencing as authorized in section 18-1.3-102, C.R.S., unless otherwise required to submit to a sample pursuant to this section, or unless the deferred judgment and sentencing is revoked and a sentence is imposed. The sample shall be collected:
- (I) From an offender sentenced to the department of corrections, by the department during the intake process but in any event within thirty THIRTY-FIVE days after the offender is received by the department;
- (II) From an offender sentenced to county jail or community corrections, by the sheriff or by the community corrections program within thirty THIRTY-FIVE days after the offender is received into the custody of the county jail or the community corrections facility;
- (III) From an offender sentenced to probation, by the judicial department within thirty THIRTY-FIVE days after the offender is placed on probation;
- (IV) From an offender sentenced to the youthful offender system, by the department of corrections within thirty THIRTY-FIVE days after the offender is received at the youthful offender system; and
 - (V) From an offender who receives any other sentence or who

-63- SB12-175

1	receives a suspended sentence, by the judicial department within thirty
2	THIRTY-FIVE days after the offender is sentenced or the sentence is
3	suspended.
4	(h) Every offender who, on or after July 1, 2007, is sentenced for
5	a conviction of, or who receives a deferred judgment and sentence for, an
6	offense involving unlawful sexual behavior or for which the underlying
7	factual basis involves unlawful sexual behavior. The sample shall be
8	collected:
9	(I) From an offender sentenced to county jail or community
10	corrections, by the sheriff or by the community corrections program
11	within thirty THIRTY-FIVE days after the offender is received into the
12	custody of the county jail or the community corrections facility;
13	(II) From an offender sentenced to probation, by the judicial
14	department or a probation department within thirty THIRTY-FIVE days after
15	the offender is placed on probation;
16	(III) From an offender who receives a deferred judgment and
17	sentence, by the judicial department or a probation department within
18	thirty THIRTY-FIVE days after the offender receives the deferred judgment
19	and sentence; and
20	(IV) From an offender who receives any other sentence or who
21	receives a suspended sentence, by the judicial department or a probation
22	department within thirty THIRTY-FIVE days after the offender is sentenced
23	or the sentence is suspended.
24	SECTION 89. In Colorado Revised Statutes, 16-11-205, amend
25	(4) introductory portion as follows:
26	16-11-205. Arrest of probationer - revocation. (4) Within five
27	working SEVEN days after the arrest of any probationer as provided in this

-64- SB12-175

1	section, or within a reasonable time after the issuance of a summons
2	under this section, the probation officer shall complete his OR HER
3	investigation and either:
4	SECTION 90. In Colorado Revised Statutes, 16-11-206, amend
5	(4) and (5) as follows:
6	16-11-206. Revocation hearing. (4) If the probationer is in
7	custody, the hearing shall be held within fifteen FOURTEEN days after the
8	filing of the complaint, unless delay or continuance is granted by the court
9	at the instance or request of the probationer or for other good cause found
10	by the court justifying further delay.
11	(5) If the court determines that a violation of a condition of
12	probation has been committed, it shall, within five SEVEN days after the
13	said hearing, either revoke or continue the probation. If probation is
14	revoked, the court may then impose any sentence or grant any probation
15	pursuant to the provisions of this part 2 which might originally have been
16	imposed or granted.
17	SECTION 91. In Colorado Revised Statutes, 16-12-204, amend
18	(1) as follows:
19	16-12-204. Stay of execution - postconviction review. (1) The
20	trial court, upon the imposition of a death sentence, shall set the time of
21	execution pursuant to section 18-1.3-1205, C.R.S., and enter an order
22	staying execution of the judgment and sentence until receipt of an order
23	from the Colorado supreme court. The trial court shall direct the clerk of
24	the trial court to mail to the Colorado supreme court within seven days
25	after the date upon which the sentence of death is imposed, IMMEDIATELY
26	a copy of the judgment, sentence, and mittimus.
27	SECTION 92. In Colorado Revised Statutes, 16-12-209, amend

-65- SB12-175

(2) as follows:

16-12-209. Limitation on postconviction review. (2) If the defendant files a motion for postconviction review raising any of the grounds specified in subsection (1) of this section, the motion shall be filed with the trial court within thirty THIRTY-FIVE days after the date upon which the grounds are discovered.

SECTION 93. In Colorado Revised Statutes, 16-13-307, **amend** (3.5) and (13) as follows:

16-13-307. Jurisdiction - venue - parties - process. (3.5) An action brought pursuant to this part 3 regarding a class 1 public nuisance shall be filed within sixty SIXTY-THREE days following the seizure of the property pursuant to section 16-13-315. The plaintiff may file the complaint after the expiration of sixty SIXTY-THREE days from the date of seizure only if the complaint is accompanied by a written petition for late filing. Such petition for late filing shall demonstrate good cause for the late filing of the complaint. The sixty-day SIXTY-THREE-DAY time limitation established by this subsection (3.5) shall not apply where the seizure of the property occurred pursuant to a warrant authorizing such seizure or otherwise under any statute or rule of criminal procedure, if the property is held as evidence in a pending criminal investigation or in a pending criminal case.

(13) Unknown persons who may claim an interest in the property, persons whose whereabouts are unknown despite a diligent good faith search, and persons upon whom the plaintiff has been unable to effect service as otherwise provided in the Colorado rules of civil procedure despite diligent good faith efforts may be served pursuant to a court order by publishing a copy of a summons twice in a newspaper of general

-66- SB12-175

circulation. The summons shall describe the property and state where the complaint and attendant documents may be obtained, and a party shall have thirty THIRTY-FIVE days after the last publication date to respond.

SECTION 94. In Colorado Revised Statutes, 16-13-308, amend

(1) (f) as follows:

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

16-13-308. **Temporary restraining order - preliminary injunction - when to issue.** (1) (f) Any person with an ownership interest adversely affected by a temporary restraining order issued pursuant to this subsection (1) may file a motion to vacate the temporary restraining order. Such motion shall be filed within ten FOURTEEN days of the time said person is served with or otherwise has notice of the temporary restraining order. The motion shall be set for hearing within ten FOURTEEN days after its filing. At said hearing, the court shall determine whether the various provisions of the temporary restraining order should remain in effect pending final determination of the action. No part of the temporary restraining order shall be vacated unless the proponent of the motion demonstrates that there is no probable cause to believe that a public nuisance exists or that the public nuisance acts underlying the action occurred, or that the proponent has a reasonable likelihood of prevailing on the merits of the case with respect to the temporary seizure or closure of the property. No issue regarding the forfeiture of the property shall be raised at the hearing on the motion, except the court may consider an innocent owner defense pursuant to section 16-13-303 (5.2) by a proponent who has not been charged in a parallel criminal action arising from the same activity giving rise to the forfeiture proceedings. When the innocent owner defense is raised as grounds for vacating the order, the issues at the hearing shall be limited

-67- SB12-175

1	pendency of the action by an innocent owner, but only if such use is
(consistent with preserving it for forfeiture as to any other interest. Such
ä	a modifying order may include, without limitation, reasonable provisions
1	for the continued occupancy of a residence, or the operation of a business
ä	and the sale or disposition of business inventory. However, no such
1	modifying order shall include the release of currency. The determination
(of the facts by the court at the hearing is independent of and shall not be
(considered in the determination of the same or similar facts in the
ä	adjudication of any criminal charges arising out of the same occurrences.
	Any motion to vacate a temporary restraining order shall state specifically
1	the factual and legal grounds upon which it is based, and only those
Ş	grounds may be considered at the hearing. Until vacated, the temporary
1	restraining order shall remain in full force and effect.
	SECTION 95. In Colorado Revised Statutes, 16-13-311, amend
((3) (e), (3) (f), (3) (h), and (3.5) as follows:
	16-13-311. Disposition of seized personal property.
((3) (e) Within thirty THIRTY-FIVE days after the date the order of
1	forfeiture is entered, the district attorney may submit a motion, an
ä	affidavit, and any supporting documentation to the court to request
(compensation consistent with this section. Within thirty THIRTY-FIVE days
ä	after the date the order of forfeiture is entered, any victim of the criminal
ä	act giving rise to the forfeiture may submit a request for compensation,
ä	an affidavit, and supporting documentation to the district attorney to
1	request compensation from the forfeiture proceeds.
	(f) Within ten FOURTEEN days after the date a seizing agency
1	notifies the court that all property forfeited has been sold and all proceeds

to modifying the order to provide for the use of the property during the

-68- SB12-175

and money have been deposited in the registry of the court where the forfeiture order was entered, the seizing agency may submit a motion, an affidavit, and supporting documentation to the court for reimbursement of expenses consistent with this section. In its motion, the seizing agency shall identify any other seizing agencies that participated in the seizure and specify the details of any intergovernmental agreement regarding sharing of proceeds. The seizing agency shall send a copy of this motion to the district attorney.

- (h) Any party shall have ten FOURTEEN days after filing of the proposed order to file any objections to the proposed order filed by the district attorney.
- (3.5) Instead of liens and encumbrances on real property being satisfied from the proceeds of sale, real property may be sold subject to all liens or encumbrances on record. The purchase of the property by the successful bidder under this subsection (3.5) shall be conditioned on the bidder satisfying and obtaining the release of the first and second priority liens within sixty SIXTY-THREE days of AFTER the sale, or obtaining written authorization from those lien holders for the bidder to receive the sheriff's deed which shall be issued after such satisfaction or authorization. The purchaser of the property shall take title free of any lien, encumbrance, or cloud on the title recorded after title vests in the state pursuant to section 16-13-316.
- **SECTION 96.** In Colorado Revised Statutes, 16-13-505, **amend** 24 (2) (a), (2) (b), (2) (c), and (7) as follows:
 - **16-13-505. Forfeiture proceedings.** (2) (a) The prosecuting attorney shall file a petition in forfeiture to perfect title in seized contraband property no later than sixty SIXTY-THREE days after the

-69- SB12-175

seizure. The prosecuting attorney may file the petition after the expiration of sixty SIXTY-THREE days from the date of seizure only if the petition is accompanied by a written statement of good cause for the late filing. The sixty-day SIXTY-THREE-DAY time limitation established by this paragraph (a) shall not apply where the seizure of the property occurred pursuant to a warrant authorizing such seizure or otherwise under any statute or rule of criminal procedure if the property is held as evidence in a pending criminal investigation or in a pending criminal case. The petition shall be accompanied by a supporting affidavit, and both shall describe the property seized with reasonable particularity and shall include a list of witnesses to be called in support of the claim for forfeiture, including the addresses and telephone numbers thereof.

- (b) If the court finds from the petition and supporting affidavit that probable cause exists to believe that the seized property is contraband property as defined in this part 5, it shall, without delay, issue a citation directed to interested parties to show cause why the property should not be forfeited. The citation shall fix the date and time for a first appearance on the petition. The date fixed shall be no less than thirty THIRTY-FIVE days and no more than sixty SIXTY-THREE days from the date of the issuance of the citation.
- (c) At the first appearance on the petition, the court shall set a date and time for a hearing on the merits of the petition within forty-five FORTY-NINE days of AFTER the first appearance.
- (7) If the seized property is of a type for which title or registration is required by law, or if the owner of the property and his OR HER address are known in fact, or if the seized property is subject to a perfected security interest, the prosecuting attorney shall give notice of the

-70- SB12-175

forfeiture action to the claimant, either by personal service of the petition, supporting affidavit, and citation upon him OR HER or by sending copies of such documents by certified mail, return receipt requested, to the last-known address of such claimant. If the documents are properly mailed to an address which the prosecutor has reasonable grounds to believe is the last-known address of the potential claimant, said documents shall be deemed served whether or not the claimant responds to the notice to claim them at the post office. Unknown persons who may claim any interest in the property, persons whose addresses are unknown, and persons upon whom the prosecutor has been unable to effect service as otherwise provided in this subsection (7) despite diligent good faith efforts may be served pursuant to a court order by publishing a copy of the citation twice in a newspaper of general circulation in the county in which the proceeding is instituted. The fact of such publication shall be conclusively established by the publisher's affidavit of publication. The first publication shall be more than ten FOURTEEN days and the last publication not less than five SEVEN days before the first appearance date on the citation.

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

SECTION 97. In Colorado Revised Statutes, 16-14-104, **amend** (1) as follows:

16-14-104. Trial or dismissal. (1) Within one hundred eighty EIGHTY-TWO days after the receipt of the request by the court and the prosecuting official, or within such additional time as the court for good cause shown in open court may grant, the prisoner or the prisoner's counsel being present, the indictment, information, or criminal complaint shall be brought to trial; but the parties may stipulate for a continuance or a continuance may be granted on notice to the prisoner's attorney and

-71- SB12-175

opportunity to be heard. If, after such a request, the indictment, information, or criminal complaint is not brought to trial within that period, no court of this state shall any longer have jurisdiction thereof, nor shall the untried indictment, information, or criminal complaint be of any further force or effect, and the court shall dismiss it with prejudice.

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

SECTION 98. In Colorado Revised Statutes, 16-15-102, **amend** (6), (8) (d) introductory portion, (9), and (11) as follows:

16-15-102. Ex parte order authorizing the interception of wire, **oral, or electronic communications.** (6) An order entered under this section may not authorize or approve the interception of any wire, oral, or electronic communication for any period longer than is necessary to achieve the objective of the authorization nor in any event longer than thirty THIRTY-FIVE days. Such thirty-day THIRTY-FIVE-DAY period begins the first day on which the investigative or law enforcement officer begins to conduct an interception under the order or ten FOURTEEN days after the order is entered, whichever occurs earlier. An extension of an order may be granted but only upon application for an extension made in accordance with subsection (2) of this section and the court making the findings required by subsection (4) of this section. The period of an extension shall be no longer than the authorizing judge deems necessary to achieve the purposes for which it was granted and in no event for longer than thirty THIRTY-FIVE days. Every order and each extension thereof shall contain a provision that the authorization to intercept shall be executed as soon as practicable, shall be conducted in such a way as to minimize the interception under this section, and must terminate upon attainment of the authorized objective, or in any event in thirty THIRTY-FIVE days. No more than three extensions may be granted for any order entered under this

-72- SB12-175

section. In the event that the intercepted communication is in a code or foreign language and an expert in that foreign language or code is not reasonably available during the interception period, minimization may be accomplished as soon as practicable after such interception. An interception made pursuant to this section may be conducted in whole or in part by government personnel or by an individual operating pursuant to a contract with the government and acting under the supervision of an investigative or law enforcement officer authorized to conduct the interception.

- (8) (d) Within a reasonable time, but not later than ninety NINETY-ONE days after the filing of an application for an order of approval under this section, which application is denied, or after the termination of the period of an order or extensions thereof, the judge to whom the application was presented shall cause to be served, on the persons named in the order or the application, and such other parties to intercepted communications as the judge may determine in his OR HER discretion is in the interest of justice, notice of the following:
- (9) The contents of any intercepted wire, oral, or electronic communication or the evidence derived therefrom shall not be received in evidence or otherwise disclosed in any trial, hearing, or other proceeding in a state court, unless each party, not less than ten FOURTEEN days before the trial, hearing, or proceeding, has been furnished with a copy of the court order, and accompanying application, under which the interception was authorized or approved. This ten-day FOURTEEN-DAY period may be waived by the court if it finds that it was not possible to furnish the party with the information ten days before the trial, hearing, or proceeding and that the party will not be prejudiced by the delay in

-73- SB12-175

receiving this information.

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

(11) In addition to any other right to appeal, the state of Colorado has the right to appeal from an order granting a motion to suppress made under subsection (10) of this section, or the denial of an application for an order of approval, if the person making or authorizing the application certifies to the judge granting the motion or denying an application that the appeal is not taken for purposes of delay. Such appeal shall be taken within thirty THIRTY-FIVE days after the date the order was entered and shall be diligently prosecuted.

SECTION 99. In Colorado Revised Statutes, **amend** 16-17-102 as follows:

16-17-102. Application - character certificate. After a conviction, all applications for commutation of sentence or pardon for crimes committed shall be accompanied by a certificate of the respective superintendent of the correctional facility, showing the conduct of an applicant during his OR HER confinement in the correctional facility, together with such evidences of former good character as the applicant may be able to produce. Before the governor approves such application, it shall be first submitted to the present district attorney of the district in which the applicant was convicted and to the judge who sentenced and the attorney who prosecuted at the trial of the applicant, if available, for such comment as they may deem proper concerning the merits of the application, so as to provide the governor with information upon which to base his OR HER action. The governor shall make reasonable efforts to locate the judge who sentenced and the attorney who prosecuted at the trial of the applicant and shall afford them a reasonable time, not less than ten FOURTEEN days, to comment on such applications. The requirements

-74- SB12-175

1	of this section shall be deemed to have been met if the persons to whom
2	the application is submitted for comment do not comment within ten
3	FOURTEEN days of AFTER their receipt of the application or within such
4	other reasonable time in excess of ten FOURTEEN days as specified by the
5	governor, or if the sentencing judge or prosecuting attorney cannot be
6	located, are incapacitated, or are otherwise unavailable for comment
7	despite the good-faith efforts of the governor to obtain their comments.
8	Good character previous to conviction, good conduct during confinement
9	in the correctional facility, the statements of the sentencing judge and the
10	district attorneys, if any, and any other material concerning the merits of
11	the application shall be given such weight as to the governor may seem
12	just and proper, in view of the circumstances of each particular case, a
13	due regard being had to the reformation of the accused. The governor
14	shall have sole discretion in evaluating said comments and in soliciting
15	other comments he OR SHE deems appropriate.
16	SECTION 100. In Colorado Revised Statutes, 16-18.5-104,
17	amend (5) (a) (II) (B), (5) (b) (II), and (5) (c) (II) as follows:
18	16-18.5-104. Initial collections investigation - payment
19	schedule. (5) Following the investigation required by subsection (3) of
20	this section, the collections investigator may also:
21	(a) (II) (B) Within twenty TWENTY-ONE days after the payment of
22	all such amounts of restitution, the collections investigator or the victim,
23	or the assignee of the state or the victim, shall record a certificate of
24	satisfaction of judgment issued by the clerk of the court with each clerk
25	and recorder where a transcript was recorded. The satisfaction of
26	judgment shall be conclusive evidence that the lien was extinguished.

(b) (II) The lien created by this paragraph (b), shall remain in

27

-75- SB12-175

effect without the necessity of renewal for twelve years or until all amounts of restitution, including interest, costs, time payment fees, and late fees are paid. Within twenty TWENTY-ONE days after the payment of all such amounts of restitution, the collections investigator or the victim, or the assignee of the state or the victim, shall file a satisfaction of judgment with the secretary of state. The satisfaction of judgment shall be conclusive evidence that the lien was extinguished.

(c) (II) The lien created by this paragraph (c), shall remain in effect for the same period of time as any other lien on motor vehicles as specified in section 42-6-127, C.R.S., or until all amounts of restitution, including interest, costs, time payment fees, and late fees are paid, whichever occurs first. A lien created pursuant to this paragraph (c) may be renewed pursuant to section 42-6-127, C.R.S. Within twenty TWENTY-ONE days after the payment of all such amounts of restitution, the collections investigator or the victim or the assignee of the state or the victim shall release the lien pursuant to the procedures specified in section 42-6-125, C.R.S. When a lien created by this paragraph (c) is released, the authorized agent and the executive director of the department of revenue shall proceed as provided in section 42-6-126, C.R.S.

SECTION 101. In Colorado Revised Statutes, 16-18.5-105, **amend** (2) and (3) introductory portion as follows:

16-18.5-105. Monitoring - default - penalties. (2) In addition to any other costs that may accrue, for each payment of restitution that a defendant fails to make within five SEVEN days after the date that the payment is due pursuant to any payment schedule established pursuant to this article, the late penalty fee established in section 16-11-101.6 shall

-76- SB12-175

1	be assessed, and the associated provisions of section 16-11-101.6 may
2	apply. The late fees shall be collected from the defendant after the
3	defendant has satisfied all orders for restitution. All payments for late fees
4	shall be credited to the judicial collection enhancement fund created in
5	section 16-11-101.6 (2).
6	(3) Whenever a defendant fails to make a payment of restitution
7	within five SEVEN days after the date that the payment is due pursuant to
8	a payment schedule established pursuant to this article, in addition to any
9	other remedy, the collections investigator may:
10	SECTION 102. In Colorado Revised Statutes, amend 16-19-116
11	as follows:
12	16-19-116. Commitment to await requisition - bail. If from the
13	examination before the judge it appears that the person held is the person
14	charged with having committed the crime alleged and, except in cases
15	arising under section 16-19-107, that he OR SHE has fled from justice, the
16	judge shall, by a warrant reciting the accusation, commit him OR HER to
17	the county jail for such a time not exceeding thirty THIRTY-FIVE days and
18	as specified in the warrant as will enable the arrest of the accused to be
19	made under a warrant of the governor on a requisition of the executive
20	authority of the state having jurisdiction of the offense, unless the accused
21	gives bail as provided in section 16-19-117, or until he OR SHE is legally
22	discharged.
23	SECTION 103. In Colorado Revised Statutes, 16-21-104, amend
24	(1) as follows:
25	16-21-104. Fingerprinting - ordered by court. (1) If the
26	offender has not been fingerprinted and photographed for the charges
27	pending before the court, the court at the first appearance of the offender

-77- SB12-175

after the filing of charges shall order the offender to report to the investigating agency within ten FOURTEEN days for fingerprinting and photographing. The investigating agency shall endorse upon a copy of the order the completion of the fingerprinting and photographing and return the same to the court. At least one set of fingerprints and one set of photographs ordered pursuant to this section shall be forwarded by the investigating agency to the Colorado bureau of investigation in a form and manner prescribed by such bureau.

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

SECTION 104. In Colorado Revised Statutes, 16-22-113, **amend** (1.3) (a), (1.3) (b) (I), and (1.3) (b) (II) as follows:

16-22-113. Petition for removal from registry. (1.3) (a) If a person is eligible to petition to discontinue his or her duty to register pursuant to paragraph (d) of subsection (1) of this section, the court, at least sixty SIXTY-THREE days before dismissing the case, shall notify each of the parties described in paragraph (a) of subsection (2) of this section, the person, and the victim of the offense for which the person was required to register, if the victim has requested notice and has provided current contact information, that the court will consider whether to order that the person may discontinue his or her duty to register when the court dismisses the case as a result of the person's successful completion of the deferred judgment and sentence or deferred adjudication. The court shall set the matter for hearing if any of the parties described in paragraph (a) of subsection (2) of this section or the victim of the offense object, or if the person requests a hearing. If the court enters an order discontinuing the person's duty to register, the person shall send a copy of the order to each local law enforcement agency with which the person is registered and to the CBI. If the victim of the offense has requested notice, the court

-78- SB12-175

shall notify the victim of its decision either to continue or discontinue the person's duty to register.

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

(b) (I) If a juvenile is eligible to petition to discontinue his or her duty to register pursuant to paragraph (e) of subsection (1) of this section, the court, at least sixty SIXTY-THREE days before discharging the juvenile's sentence, shall notify each of the parties described in paragraph (a) of subsection (2) of this section, the juvenile, and the victim of the offense for which the juvenile was required to register, if the victim has requested notice and has provided current contact information, that the court shall consider whether to order that the juvenile may discontinue his or her duty to register when the court discharges the juvenile's sentence. The court shall set the matter for hearing if any of the parties described in paragraph (a) of subsection (2) of this section or the victim of the offense object, or if the juvenile requests a hearing, and shall consider the criteria in paragraph (e) of subsection (1) of this section in determining whether to continue or discontinue the duty to register. If the court enters an order discontinuing the juvenile's duty to register, the department of human services shall send a copy of the order to each local law enforcement agency with which the juvenile is registered, the juvenile parole board, and to the CBI. If the victim of the offense has requested notice, the court shall notify the victim of its decision either to continue or discontinue the juvenile's duty to register.

(II) If a juvenile is eligible to petition to discontinue his or her registration pursuant to paragraph (e) of subsection (1) of this section and is under the custody of the department of human services and yet to be released on parole by the juvenile parole board, the department of human services may petition the court to set a hearing pursuant to paragraph (e)

-79- SB12-175

1 of subsection (1) of this section at least sixty SIXTY-THREE days before the 2 juvenile is scheduled to appear before the juvenile parole board. 3 **SECTION 105.** In Colorado Revised Statutes, 18-1-202, amend 4 (11) as follows: 5 **18-1-202.** Place of trial. (11) Proof of the county in which the 6 offense occurred or which county is the proper place for trial pursuant to 7 this section shall not constitute an element of any offense and need not be 8 proven by the prosecution at trial unless required by the statute defining 9 the offense. Any challenge to the place of trial pursuant to this section 10 shall be made by motion in writing no later than twenty TWENTY-ONE 11 days after arraignment, except for good cause shown. The court shall 12 determine any such issue prior to the commencement of the trial and the 13 selection of a jury. If the court finds that trial is not proper in the county 14 in which the charges were filed, the court shall transfer the case to a court 15 of appropriate jurisdiction in the proper county. Failure to challenge the 16 place of trial as provided in this subsection (11) shall constitute a waiver 17 of any objection to the place of trial. Pursuant to section 16-12-102 (2), 18 C.R.S., the prosecution may file an interlocutory appeal of a decision 19 transferring the case to another county. 20 **SECTION 106.** In Colorado Revised Statutes, 18-1-409, amend 21 (2) as follows: 22 **18-1-409.** Appellate review of sentence for a felony. (2) No 23 appellate court shall review any sentence which is imposed unless, within 24 forty-five FORTY-NINE days from the date of the imposition of sentence, 25 a written notice is filed in the trial court to the effect that review of the 26 sentence will be sought; said notice must state the grounds upon which it 27 is based.

-80- SB12-175

1	SECTION 107. In Colorado Revised Statutes, 18-1-412, amend
2	(6) as follows:
3	18-1-412. Procedure for application for DNA testing -
4	appointment of counsel. (6) Following a request for a hearing, the court
5	shall allow the district attorney a reasonable amount of time, but not less
6	than thirty THIRTY-FIVE days, to respond to the motion and any
7	supplement filed by the petitioner's counsel and to prepare for the hearing.
8	SECTION 108. In Colorado Revised Statutes, 18-1-1105, amend
9	(4) (b) (II), (4) (b) (III), and (4) (c) (II) as follows:
10	18-1-1105. Law enforcement agency request for permission to
11	dispose of evidence - procedures. (4) (b) (II) The defendant shall have
12	ninety-five NINETY-EIGHT days from the date the notice was sent by the
13	district attorney to file a motion to preserve DNA evidence in the court in
14	which the defendant was convicted. The motion shall state specific
15	grounds supporting the preservation of the DNA evidence, and the
16	defendant shall provide copies of the motion to the district attorney and
17	the law enforcement agency.
18	(III) If no motion is filed within the ninety-five-day
19	NINETY-EIGHT-DAY period, the district attorney or the law enforcement
20	agency requesting disposal of the evidence shall file with the court a copy
21	of the notice sent to the defendant pursuant to subparagraph (I) of this
22	paragraph (b), and the court shall forthwith, without hearing, enter an
23	order authorizing disposal of the DNA evidence and provide copies of the
24	order to the defendant, district attorney, and law enforcement agency.
25	(c) (II) The defendant or the district attorney shall have ninety-five
26	NINETY-EIGHT days after the disposal motion is sent to file an objection
27	in the court in which the disposal motion was filed. The objection shall

-81- SB12-175

1	state specific grounds supporting the preservation of the DNA evidence.
2	If the district attorney files an objection, the district attorney shall provide
3	copies of the objection to the defendant and the law enforcement agency.
4	If the defendant files an objection, the defendant shall provide copies of
5	the objection to the district attorney and the law enforcement agency.
6	SECTION 109. In Colorado Revised Statutes, 18-1.3-101,
7	amend (1) as follows:
8	18-1.3-101. Deferred prosecution. (1) Except as otherwise
9	provided in section 18-6-801 (4), in any case, the court may, prior to trial
10	or entry of a plea of guilty and with the consent of the defendant and the
11	prosecution, order the prosecution of the offense to be deferred for a
12	period not to exceed two years; except that the period of deferred
13	prosecution may be extended for an additional time up to one hundred
14	eighty EIGHTY-TWO days if the failure to pay the amounts specified in
15	subsection (2) of this section is the sole condition of supervision which
16	has not been fulfilled, because of inability to pay, and the defendant has
17	shown a future ability to pay. During that time, the court may place the
18	defendant under the supervision of the probation department and may
19	require the defendant to undergo counseling or treatment for the
20	defendant's mental condition, or for alcohol or drug abuse, or for both
21	such conditions.
22	SECTION 110. In Colorado Revised Statutes, 18-1.3-102,
23	amend (1) and (2) as follows:
24	18-1.3-102. Deferred sentencing of defendant. (1) In any case
25	in which the defendant has entered a plea of guilty, the court accepting
26	the plea has the power, with the written consent of the defendant and his
27	or her attorney of record and the district attorney, to continue the case for

-82- SB12-175

a period not to exceed four years from the date of entry of a plea to a felony or two years from the date of entry of a plea to a misdemeanor, or petty offense, or traffic offense for the purpose of entering judgment and sentence upon such plea of guilty; except that such period may be extended for an additional time up to one hundred eighty EIGHTY-TWO days if the failure to pay restitution is the sole condition of supervision which has not been fulfilled, because of inability to pay, and the defendant has shown a future ability to pay. During such time, the court may place the defendant under the supervision of the probation department.

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

(2) Prior to entry of a plea of guilty to be followed by deferred judgment and sentence, the district attorney, in the course of plea discussion as provided in sections 16-7-301 and 16-7-302, C.R.S., is authorized to enter into a written stipulation, to be signed by the defendant, the defendant's attorney of record, and the district attorney, under which the defendant is obligated to adhere to such stipulation. The conditions imposed in the stipulation shall be similar in all respects to conditions permitted as part of probation. Any person convicted of a crime, the underlying factual basis of which included an act of domestic violence, as defined in section 18-6-800.3 (1), shall stipulate to the conditions specified in section 18-1.3-204 (2) (b). In addition, the stipulation may require the defendant to perform community or charitable work service projects or make donations thereto. Upon full compliance with such conditions by the defendant, the plea of guilty previously entered shall be withdrawn and the charge upon which the judgment and sentence of the court was deferred shall be dismissed with prejudice. Such stipulation shall specifically provide that, upon a breach by the

-83- SB12-175

1 defendant of any condition regulating the conduct of the defendant, the 2 court shall enter judgment and impose sentence upon such guilty plea. 3 When, as a condition of the deferred sentence, the court orders the 4 defendant to make restitution, evidence of failure to pay the said 5 restitution shall constitute prima facie evidence of a violation. Whether 6 a breach of condition has occurred shall be determined by the court 7 without a jury upon application of the district attorney or a probation 8 officer and upon notice of hearing thereon of not less than five SEVEN 9 days to the defendant or the defendant's attorney of record. Application 10 for entry of judgment and imposition of sentence may be made by the 11 district attorney or a probation officer at any time within the term of the 12 deferred judgment or within thirty THIRTY-FIVE days thereafter. The 13 burden of proof at such hearing shall be by a preponderance of the 14 evidence, and the procedural safeguards required in a revocation of 15 probation hearing shall apply. 16

SECTION 111. In Colorado Revised Statutes, 18-1.3-106, **amend** (1.3) as follows:

17

18

19

20

21

22

23

24

25

26

27

18-1.3-106. County jail sentencing alternatives - work, educational, and medical release - home detention - day reporting. (1.3) Before a court may grant a person sentenced to the county jail the privilege of leaving the jail to attend a postsecondary educational institution, the court shall first notify the prosecuting attorney and the postsecondary educational institution of its intention to grant the privilege and requesting their comments thereon. The notice shall include all relevant information pertaining to the person and the crime for which he or she was convicted. Both the prosecuting attorney and the postsecondary institution shall reply to the court in writing within ten

-84- SB12-175

1 FOURTEEN days of AFTER receipt of the notification or within such other 2 reasonable time in excess of ten FOURTEEN days as specified by the court. 3 The postsecondary educational institution's reply shall include a statement 4 of whether or not it will accept the person as a student. Acceptance by a 5 state postsecondary educational institution shall be pursuant to section 6 23-5-106, C.R.S. 7 **SECTION 112.** In Colorado Revised Statutes, 18-1.3-207, 8 **amend** (1.1) as follows: 9 18-1.3-207. Work and education release programs. 10 (1.1) Before a final ruling by the court authorizing a probationer to 11 participate in a supervised education release program, the court shall 12 notify the prosecuting attorney and the postsecondary educational 13 institution requesting their comments on the pending release. The notice 14 shall include all relevant information pertaining to the probationer and to 15 the nature of the crime for which he or she was convicted. Both the prosecuting attorney and the postsecondary educational institution shall 16 17 reply to the court in writing within ten FOURTEEN days of AFTER receipt 18 of the notification or within such other reasonable time in excess of ten 19 FOURTEEN days as specified by the court. The postsecondary educational 20 institution's reply shall include a statement of whether or not it will accept 21 the probationer as a student. Acceptance by a state postsecondary 22 educational institution shall be pursuant to section 23-5-106, C.R.S. 23 **SECTION 113.** In Colorado Revised Statutes, 18-1.3-301, 24 **amend** (1) (k) as follows: 25 **18-1.3-301. Authority to place offenders in community** 26 **corrections programs.** (1) (k) Any offender who escapes from a 27 residential community corrections program or who absconds from a

-85- SB12-175

1 nonresidential community corrections program shall forfeit any time 2 credit deductions earned pursuant to paragraph (i) of this subsection (1) 3 and shall not be credited with any time on escape or absconder status. 4 Within thirty THIRTY-FIVE days after an offender's escape or abscondment, 5 the program administrator shall submit to the sentencing court a statement 6 on the form described in subparagraph (III) of paragraph (i) of this 7 subsection (1) of the time credit deductions that would have been earned 8 by the offender.

9 **SECTION 114.** In Colorado Revised Statutes, 18-1.3-406, 10 **amend** (1) (a) as follows:

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

18-1.3-406. Mandatory sentences for violent crimes. (1) (a) Any person convicted of a crime of violence shall be sentenced pursuant to the provisions of section 18-1.3-401 (8) to the department of corrections for a term of incarceration of at least the midpoint in, but not more than twice the maximum of, the presumptive range provided for such offense in section 18-1.3-401 (1) (a), as modified for an extraordinary risk crime pursuant to section 18-1.3-401 (10), without suspension; except that, within ninety NINETY-ONE days after he or she has been placed in the custody of the department of corrections, the department shall transmit to the sentencing court a report on the evaluation and diagnosis of the violent offender, and the court, in a case which it considers to be exceptional and to involve unusual and extenuating circumstances, may thereupon modify the sentence, effective not earlier than one hundred twenty SIXTY-SIX days after his or her placement in the custody of the department. Such modification may include probation if the person is otherwise eligible therefor. Whenever a court finds that modification of a sentence is justified, the judge shall

-86- SB12-175

notify the state court administrator of his or her decision and shall advise said administrator of the unusual and extenuating circumstances that justified such modification. The state court administrator shall maintain a record, which shall be open to the public, summarizing all modifications of sentences and the grounds therefor for each judge of each district court in the state. A person convicted of two or more separate crimes of violence arising out of the same incident shall be sentenced for such crimes so that sentences are served consecutively rather than concurrently.

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

SECTION 115. In Colorado Revised Statutes, 18-1.3-407, **amend** (5) (c) as follows:

18-1.3-407. Sentences - youthful offenders - legislative declaration - powers and duties of district court - authorization for youthful offender system - powers and duties of department of **corrections - definitions.** (5) (c) The department of corrections shall implement a procedure for returning offenders who cannot successfully complete the sentence to the youthful offender system, or who fail to comply with the terms or conditions of the youthful offender system, to the district court. An offender returned to the district court pursuant to paragraph (a) of this subsection (5) or because he or she cannot successfully complete the sentence to the youthful offender system for reasons other than mental illness or a developmental disability, or because he or she fails to comply with the terms or conditions of the youthful offender system, shall receive imposition of the original sentence to the department of corrections. After the executive director of the department upholds the department's decision, the offender may be held in any correctional facility deemed appropriate by the executive director; except

-87- SB12-175

that an offender who cannot successfully complete the sentence to the youthful offender system for reasons other than mental illness or a developmental disability, or because he or she fails to comply with the terms or conditions of the youthful offender system, shall be transferred, within thirty THIRTY-FIVE days after the executive director upholds the department's decision, to a county jail for holding prior to resentencing. The department shall notify the district attorney of record, and the district attorney of record shall be responsible for seeking the revocation or review of the offender's sentence and the imposition of the original sentence or modification of the original sentence pursuant to sub-subparagraph (B) of subparagraph (I) of paragraph (b) of this subsection (5). The district court shall review the offender's sentence within one hundred twenty TWENTY-SIX days after notification to the district attorney of record by the department of corrections that the offender is not able to complete the sentence to the youthful offender system or fails to comply with the terms or conditions of the youthful offender system. **SECTION 116.** In Colorado Revised Statutes, 18-1.3-603, **amend** (1) (b) and (2) as follows: 18-1.3-603. Assessment of restitution - corrective orders. (1) Every order of conviction of a felony, misdemeanor, petty, or traffic misdemeanor offense, except any order of conviction for a state traffic misdemeanor offense issued by a municipal or county court in which the prosecuting attorney is acting as a special deputy district attorney pursuant to an agreement with the district attorney's office, shall include

consideration of restitution. Each such order shall include one or more of

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

the following:

-88- SB12-175

1	(b) An order that the defendant is obligated to pay restitution, but
2	that the specific amount of restitution shall be determined within the
3	ninety NINETY-ONE days immediately following the order of conviction,
4	unless good cause is shown for extending the time period by which the
5	restitution amount shall be determined;
6	(2) The court shall base its order for restitution upon information
7	presented to the court by the prosecuting attorney, who shall compile such
8	information through victim impact statements or other means to
9	determine the amount of restitution and the identities of the victims.
10	Further, the prosecuting attorney shall present this information to the
11	court prior to the order of conviction or within ninety NINETY-ONE days,
12	if it is not available prior to the order of conviction. The court may extend
13	this date if it finds that there are extenuating circumstances affecting the
14	prosecuting attorney's ability to determine restitution.
15	SECTION 117. In Colorado Revised Statutes, amend 18-1.3-906
16	as follows:
17	18-1.3-906. Commencement of proceedings. Within twenty
18	TWENTY-ONE days after the conviction of a sex offense, upon the motion
19	of the district attorney, the defendant, or the court, the court shall
20	commence proceedings under this part 9 by ordering the district attorney
21	to prepare a notice of the commencement of proceedings and to serve that
22	notice upon the defendant personally.
23	SECTION 118. In Colorado Revised Statutes, 18-1.3-907,
24	amend (1) (d) as follows:
25	18-1.3-907. Defendant to be advised of rights. (1) Upon the
26	commencement of proceedings, the court shall advise the defendant,
27	orally and in writing, that:

-89- SB12-175

1	(d) An evidentiary hearing will be held pursuant to section
2	18-1.3-911 and the defendant and his or her counsel will be furnished
3	with copies of all reports prepared for the court pursuant to sections
4	18-1.3-908 and 18-1.3-909 at least ten FOURTEEN days prior to the
5	evidentiary hearing.
6	SECTION 119. In Colorado Revised Statutes, 18-1.3-908,
7	amend (3) as follows:
8	18-1.3-908. Psychiatric examination and report. (3) The
9	examinations shall be made and the reports filed with the court and the
10	probation department within sixty SIXTY-THREE days after the
11	commencement of proceedings, and this time may not be enlarged by the
12	court.
13	SECTION 120. In Colorado Revised Statutes, 18-1.3-909,
14	amend (2) as follows:
15	18-1.3-909. Report of probation department. (2) The report
16	shall be filed with the court within seventy-five SEVENTY-SEVEN days
17	after the commencement of proceedings, and this time may not be
18	enlarged by the court.
19	SECTION 121. In Colorado Revised Statutes, 18-1.3-911,
20	amend (1) and (2) (b) as follows:
21	18-1.3-911. Evidentiary hearing. (1) (a) The court shall set a
22	hearing date at least ten FOURTEEN days and no more than twenty
23	TWENTY-EIGHT days after service upon the defendant and his or her
24	counsel of the reports required by sections 18-1.3-908 and 18-1.3-909.
25	(b) The court may, in its discretion, upon the motion of the
26	defendant, continue the hearing an additional twenty TWENTY-ONE days.
27	(2) (b) The district attorney shall serve upon the defendant and his

-90- SB12-175

1	or her counsel a list of all witnesses to be called by the district attorney at
2	least ten FOURTEEN days before the evidentiary hearing.
3	SECTION 122. In Colorado Revised Statutes, 18-1.3-912,
4	amend (1) and (4) as follows:
5	18-1.3-912. Findings of fact and conclusions of law. (1) After
6	the evidentiary hearing, the court shall, within five SEVEN days, make oral
7	or written findings of fact and conclusions of law.
8	(4) If the findings and conclusions are oral, they shall be reduced
9	to writing and filed within ten FOURTEEN days, and the defendant shall
10	not be committed to the custody of the department pursuant to section
11	18-1.3-904 until the findings and conclusions are filed.
12	SECTION 123. In Colorado Revised Statutes, 18-1.3-1102,
13	amend (1) and (2) as follows:
14	18-1.3-1102. Pretrial motion by defendant in class 1 felony
15	case - determination whether defendant is mentally retarded -
16	procedure. (1) Any defendant may file a motion with the trial court in
17	which the defendant may allege that such defendant is a mentally retarded
17 18	which the defendant may allege that such defendant is a mentally retarded defendant. Such motion shall be filed at least ninety NINETY-ONE days
	·
18	defendant. Such motion shall be filed at least ninety NINETY-ONE days
18 19	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial.
18 19 20	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial. (2) The court shall hold a hearing upon any motion filed pursuant
18 19 20 21	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial. (2) The court shall hold a hearing upon any motion filed pursuant to subsection (1) of this section and shall make a determination regarding
18 19 20 21 22	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial. (2) The court shall hold a hearing upon any motion filed pursuant to subsection (1) of this section and shall make a determination regarding such motion no later than ten FOURTEEN days prior to trial. At such
18 19 20 21 22 23	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial. (2) The court shall hold a hearing upon any motion filed pursuant to subsection (1) of this section and shall make a determination regarding such motion no later than ten FOURTEEN days prior to trial. At such hearing, the defendant shall be permitted to present evidence with regard
18 19 20 21 22 23 24	defendant. Such motion shall be filed at least ninety NINETY-ONE days prior to trial. (2) The court shall hold a hearing upon any motion filed pursuant to subsection (1) of this section and shall make a determination regarding such motion no later than ten FOURTEEN days prior to trial. At such hearing, the defendant shall be permitted to present evidence with regard to such motion and the prosecution shall be permitted to offer evidence

-91- SB12-175

1	amend (2) as follows:
2	18-1.3-1105. Evaluation at insistence of defendant.
3	(2) Whenever an expert is endorsed as a witness by the defendant, a copy
4	of any report of an evaluation of the defendant shall be furnished to the
5	prosecution within a reasonable time but not less than thirty THIRTY-FIVE
6	days prior to the mental retardation hearing.
7	SECTION 125. In Colorado Revised Statutes, 18-1.3-1201,
8	amend (3) (b) introductory portion, (3) (c) introductory portion, and (3)
9	(c.5) (I) as follows:
10	18-1.3-1201. Imposition of sentence in class 1 felonies -
11	appellate review. (3) (b) The prosecuting attorney shall provide the
12	defendant with the following information and materials not later than
13	twenty TWENTY-ONE days after the prosecution files its written intention
14	to seek the death penalty or within such other time frame as the supreme
15	court may establish by rule; except that any reports, recorded statements,
16	and notes, including results of physical or mental examinations and
17	scientific tests, experiments, or comparisons, of any expert whom the
18	prosecuting attorney intends to call as a witness at the sentencing hearing
19	shall be provided to the defense as soon as practicable but not later than
20	forty-five FORTY-NINE days before trial:
21	(c) The defendant shall provide the prosecuting attorney with the
22	following information and materials no later than thirty THIRTY-FIVE days
23	before the first trial date set for the beginning of the defendant's trial or
24	within such other time frame as the supreme court may establish by rule;
25	however, any reports, recorded statements, and notes, including results of
26	physical or mental examinations and scientific tests, experiments, or

comparisons, of any expert whom the defense intends to call as a witness

27

-92- SB12-175

at the sentencing hearing shall be provided to the prosecuting attorney as soon as practicable but not later than thirty THIRTY-FIVE days before trial:

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.5) (I) Any material subject to this subsection (3) that the defendant believes contains information that is privileged to the extent that the prosecution cannot be aware of it in connection with its preparation for, or conduct of, the trial to determine guilt on the substantive charges against the defendant shall be submitted by the defendant to the trial judge under seal no later than forty-five FORTY-NINE days before trial.

SECTION 126. In Colorado Revised Statutes, **amend** 18-1.3-1205 as follows:

18-1.3-1205. Week of execution - warrant. When a person is convicted of a class 1 felony, the punishment for which is death, and the convicted person is sentenced to suffer the penalty of death, the judge passing such sentence shall appoint and designate in the warrant of conviction a week of time within which the sentence must be executed; the end of such week so appointed shall be not fewer than ninety NINETY-ONE days nor more than one hundred twenty TWENTY-SIX days from the day of passing the sentence. Said warrant shall be directed to the executive director of the department of corrections or the executive director's designee commanding said executive director or designee to execute the sentence imposed upon some day within the week of time designated in the warrant and shall be delivered to the sheriff of the county in which such conviction is had, who, within three days thereafter, shall proceed to the correctional facilities at Canon City and deliver the convicted person, together with the warrant, to said executive director or designee, who shall keep the convict in confinement until execution of

-93- SB12-175

1 the death penalty. Persons shall be permitted access to the inmate 2 pursuant to prison rules. Such rules shall provide, at a minimum, for the 3 inmate's attendants, counsel, and physician, a spiritual adviser selected by 4 the inmate, and members of the inmate's family to have access to the 5 inmate. SECTION 127. In Colorado Revised Statutes, 18-1.3-1404, 6 7 **amend** (1) (a), (2) (c), (5) (a), and (7) as follows: 8 18-1.3-1404. Mental incompetency to be executed -9 **examination.** (1) (a) On receipt of a motion filed pursuant to section 10 18-1.3-1403, the district court shall determine whether the motion is 11 timely, as prescribed by section 18-1.3-1405, and whether it presents 12 reasonable grounds for ordering an examination. Prior to making any 13 determinations, the district court shall ensure that the prosecution has an 14 opportunity to respond to the motion and to submit any additional 15 information for consideration. The district court shall also provide an opportunity for the executive director of the department of corrections, 16 17 the convicted person's attorney, or an attorney for the state to respond to 18 the motion and to submit additional information for consideration. All 19 responses and additional submissions shall be filed with the court within 20 three days following the filing of the motion. Within five SEVEN days 21 following the filing of the motion, the district court shall determine 22 whether there are reasonable grounds for ordering the examination, based 23 on the motion and any supporting information, any information submitted 24 by the prosecuting attorney or any other responding party, and the record 25 in the case, including transcripts of previous hearings and orders. 26 (2) (c) If the court determines an examination is necessary, the court shall appoint one or more licensed psychiatrists to observe and 27

-94- SB12-175

examine the convicted person. In making such appointment, the court may select one or more licensed psychiatrists from the list prepared by the Colorado mental health institute pursuant to paragraph (b) of this subsection (2) or appoint another qualified, licensed psychiatrist. If requested in the motion for competency examination or by motion of the executive director of the department of corrections, the prosecution, or the attorney for the convicted person or by request of the appointed psychiatrist, and for good cause shown, the court may order further examinations, including the services of licensed psychologists, licensed physicians, or psychiatrists. All examinations shall be completed and reports filed with the court within thirty THIRTY-FIVE days following the court's initial appointment of experts.

(5) (a) After the examinations are completed and reports are filed, the court shall conduct a hearing within five SEVEN days following the court's receipt of all reports from appointed experts. The hearing shall be limited to the sole issue of whether the convicted person is mentally incompetent to be executed. At the hearing, all parties may present evidence, cross-examine witnesses, and present argument or, by stipulation, may submit the matter for the court's determination on the basis of the experts' reports or other evidence.

(7) The time frames specified in this section shall apply only if the motion filed pursuant to section 18-1.3-1403 is filed within one hundred twenty NINETEEN days prior to the convicted person's execution date. In all other cases, the court shall establish time frames for filing of responses and additional submissions and for completion of the examinations and shall hear and rule on the motion as expeditiously as possible.

SECTION 128. In Colorado Revised Statutes, 18-1.3-1405,

-95- SB12-175

1	amend (1) introductory portion as follows:
2	18-1.3-1405. Mentally incompetent to be executed - untimely
3	or successive motions. (1) A motion raising the issue of whether a
4	convicted person is mentally incompetent to be executed that is filed
5	pursuant to section 18-1.3-1404 fewer than thirty THIRTY-FIVE days before
6	the scheduled execution is untimely and shall not be considered by the
7	court unless it is accompanied by both of the following:
8	SECTION 129. In Colorado Revised Statutes, amend
9	18-1.3-1407 as follows:
10	18-1.3-1407. Appeal of determination of mental incompetency
11	to be executed. (1) Within five working SEVEN days after the district
12	court rules on a motion raising the issue of whether a convicted person is
13	mentally incompetent to be executed filed pursuant to this part 14, a party
14	may file with the Colorado supreme court a petition to obtain a review of
15	the district court's decision and requesting a stay of execution pending the
16	review.
17	(2) The supreme court shall expedite its review of the district
18	court's decision and, if the designated week of execution in an existing
19	warrant of conviction has not passed, shall not take more than five
20	working SEVEN days to render its decision.
21	SECTION 130. In Colorado Revised Statutes, 18-1.4-102,
22	amend (3.5) (b) introductory portion, (3.5) (d) introductory portion, and
23	(3.5) (e) (I) as follows:
24	18-1.4-102. Imposition of sentence in class 1 felonies for crimes
25	committed on or after July 1, 1995, and prior to July 12, 2002 -
26	appellate review. (3.5) (b) The prosecuting attorney shall provide the
27	defendant with the following information and materials not later than

-96- SB12-175

twenty TWENTY-ONE days after the prosecution files its written intention to seek the death penalty or within such other time frame as the supreme court may establish by rule; except that any reports, recorded statements, and notes, including results of physical or mental examinations and scientific tests, experiments, or comparisons, of any expert whom the prosecuting attorney intends to call as a witness at the sentencing hearing shall be provided to the defense as soon as practicable but not later than forty-five FORTY-NINE days before trial:

(d) The defendant shall provide the prosecuting attorney with the

- following information and materials no later than thirty THIRTY-FIVE days before the first trial date set for the beginning of the defendant's trial or within such other time frame as the supreme court may establish by rule; however, any reports, recorded statements, and notes, including results of physical or mental examinations and scientific tests, experiments, or comparisons, of any expert whom the defense intends to call as a witness at the sentencing hearing shall be provided to the prosecuting attorney as soon as practicable but not later than thirty THIRTY-FIVE days before trial:
- (e) (I) Any material subject to this subsection (3.5) that the defendant believes contains information that is privileged to the extent that the prosecution cannot be aware of it in connection with its preparation for, or conduct of, the trial to determine guilt on the substantive charges against the defendant shall be submitted by the defendant to the trial judge under seal no later than forty-five FORTY-NINE days before trial.
- **SECTION 131.** In Colorado Revised Statutes, 18-3-407, **amend** (2) (a) as follows:
 - 18-3-407. Victim's and witness's prior history evidentiary

-97- SB12-175

hearing - victim's identity - protective order. (2) In any criminal prosecution for class 4 felony internet luring of a child, as described in section 18-3-306 (3) or under sections 18-3-402 to 18-3-405.5, 18-6-301, 18-6-302, 18-6-403, and 18-6-404, or for attempt or conspiracy to commit any of said crimes, if evidence, that is not excepted under subsection (1) of this section, of specific instances of the victim's or a witness's prior or subsequent sexual conduct, or opinion evidence of the victim's or a witness's sexual conduct, or reputation evidence of the victim's or a witness's sexual conduct, or evidence that the victim or a witness has a history of false reporting of sexual assaults is to be offered at trial, the following procedure shall be followed: (a) A written motion shall be made at least thirty THIRTY-FIVE days prior to trial, unless later for good cause shown, to the court and to the opposing parties stating that the moving party has an offer of proof of the relevancy and materiality of evidence of specific instances of the victim's or witness' prior or subsequent sexual conduct, or opinion evidence of the victim's or witness' sexual conduct, or reputation evidence of the victim's or witness' sexual conduct, or evidence that the victim or witness has a history of false reporting of sexual assaults that is proposed to be presented. **SECTION 132.** In Colorado Revised Statutes, 18-3-412.5, **amend** (1.5) (b) and (6) as follows: **18-3-412.5.** Failure to register as a sex offender. (1.5) (b) In order to assert the affirmative defense pursuant to this subsection (1.5), the defendant shall provide notice to the prosecuting attorney as soon as practicable, but not later than thirty THIRTY-FIVE days prior to trial, of his

or her notice of intent to rely upon the affirmative defense. The notice

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

-98- SB12-175

shall include a description of the uncontrollable circumstance or circumstances and the dates the uncontrollable circumstances began and ceased to exist in addition to the names and addresses of any witnesses the defendant plans to call to support the affirmative defense. The prosecuting attorney shall advise the defendant of the names and addresses of any additional witnesses who may be called to refute such affirmative defense as soon as practicable after their names become known. Upon the request of the prosecution, the court shall first rule as a matter of law whether the claimed facts and circumstances would, if established, constitute sufficient evidence to support submission to the jury.

- (6) (a) When a peace officer determines that there is probable cause to believe that a crime of failure to register as a sex offender has been committed by a person required to register as a sexually violent predator in this state pursuant to article 22 of title 16, C.R.S., or in any other state, the officer shall arrest the person suspected of the crime. It shall be a condition of any bond posted by such person that the person shall register pursuant to the provisions of section 16-22-108, C.R.S., within five business SEVEN days after release from incarceration.
- (b) When a peace officer makes a warrantless arrest pursuant to this subsection (6), the peace officer shall immediately notify the Colorado bureau of investigation of the arrest. Upon receiving the notification, the Colorado bureau of investigation shall notify the jurisdiction where the sexually violent predator last registered. The jurisdiction where the sexually violent predator last registered, if it is not the jurisdiction where the probable cause arrest is made, shall coordinate with the arresting jurisdiction immediately to determine the appropriate

-99- SB12-175

1	jurisdiction that will file the charge. If the sexually violent predator is
2	being held in custody after the arrest, the appropriate jurisdiction shall
3	have no less than five business SEVEN days after the date of the arrest to
4	charge the sexually violent predator.
5	SECTION 133. In Colorado Revised Statutes, 18-6.5-106,
6	amend (3) as follows:
7	18-6.5-106. Payment of treatment costs for victims of crimes
8	against at-risk adults or at-risk juveniles - restitution. (3) If an at-risk
9	adult or an at-risk juvenile has sustained monetary damages as a result of
10	the commission of a crime described in this article against such adult or
11	juvenile, the court shall order the offender to provide restitution pursuant
12	to article 18.5 of title 16 and article 28 of title 17, C.R.S. If, after a
13	reasonable period not to exceed one hundred eighty EIGHTY-TWO days, the
14	offender has not, in the opinion of the court, completed adequate
15	restitution, the offender's probation may be revoked. However, any
16	remaining amount of restitution shall continue to have the full force and
17	effect of a final judgment and remain enforceable pursuant to article 18.5
18	of title 16, C.R.S.
19	SECTION 134. In Colorado Revised Statutes, 18-7-103, amend
20	(7) as follows:
21	18-7-103. Injunctions to restrain the promotion of obscene
22	materials. (7) Any person, firm, or corporation sought to be permanently
23	enjoined shall be entitled to a full adversary trial of the issues within one
24	day after the joinder of issue, and a decision shall be rendered by the court
25	within two days of the conclusion of the trial. If the defendant in any suit
26	for a permanent injunction filed under the terms of this article shall fail
27	to answer or otherwise join issue within the time required to file his, her,

-100- SB12-175

or its answer, the court, on motion of the party applying for the injunction, shall enter a general denial for the defendant and set a date for hearing on the question raised in the suit for injunction within ten FOURTEEN days following the entry of the general denial entered by the court. The court shall render its decision within two days after the conclusion of the hearing.

SECTION 135. In Colorado Revised Statutes, 18-9-202.5, **amend** (1) (a) as follows:

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

18-9-202.5. Financial bonding requirements for costs of holding impounded animals. (1) (a) The owner or custodian of an animal that has been impounded by an impound agency because of alleged neglect or abuse, or because of investigation of charges of cruelty to animals pursuant to section 18-9-202; animal fighting pursuant to section 18-9-204; mistreatment, neglect, or abandonment under article 42 of title 35, C.R.S.; or unlawful ownership of a dangerous dog as described in section 18-9-204.5, may prevent disposition of the animal by an impound agency by posting a bond with the court in an amount sufficient to provide for the animal's care and provision at the impound agency for at least thirty days, including the day on which the animal was taken into custody. The owner or custodian of any impounded animal may request a hearing in a court of competent jurisdiction within ten FOURTEEN days after impoundment to determine whether the costs associated with the bond are fair and reasonable for the care of and provision for the impounded animal. Such bond shall be filed with the court within ten FOURTEEN days after the animal is impounded. At the end of the time for which expenses are covered by the bond, if the owner or custodian desires to prevent disposition of the animal, the owner or custodian shall post a

-101- SB12-175

new bond with the court within ten FOURTEEN days after the prior bond's expiration. However, if, in the opinion of a licensed veterinarian, the animal is experiencing extreme pain or suffering or is severely injured past recovery, severely disabled past recovery, or severely diseased past recovery, the animal may be euthanized without a court order. At the end of the time for which expenses are covered by the bond, the impound agency may determine disposition of the animal unless there is a court order prohibiting such disposition. The owner or custodian shall be liable for the cost of the care of, provision for, or disposal of the animal.

SECTION 136. In Colorado Revised Statutes, 18-9-309.5, **amend** (3) as follows:

18-9-309.5. Civil remedies - injunctions - forfeiture. (3) If it is shown to the satisfaction of the court, either by verified complaint or affidavit, that a person is engaged in or about to engage in any act which constitutes a violation of section 18-9-309 (2) or (3), the court shall issue a temporary restraining order to abate and prevent the continuance or recurrence of such act. The court shall direct the sheriff to seize and retain until further order of the court any device which is being used in violation of section 18-9-309 (2) or (3). While the temporary restraining order remains in effect, all property seized pursuant to the order of the court shall remain in the custody of the court. Within ten FOURTEEN days following the filing of a motion of any person adversely affected by a temporary restraining order, the court shall conduct a hearing and determine whether such temporary restraining order shall be continued pending final determination of the action. Until such hearing takes place, the temporary restraining order shall remain in full force and effect.

SECTION 137. In Colorado Revised Statutes, 18-17-107, amend

-102- SB12-175

(8) as follows:

18-17-107. Civil investigative demand. (8) Within twenty TWENTY-ONE days after the service of any such demand upon any person, or at any time before the return date specified in the demand, whichever period is shorter, such person may file, in the district court of the state for the judicial district within which such person resides, is found, or transacts business, and serve upon such custodian a petition for an order of such court modifying or setting aside such demand. The time allowed for compliance with the demand in whole or in part as deemed proper and ordered by the court shall not run during the pendency of such petition in the court. Such petition shall specify each ground upon which the petitioner relies in seeking such relief and may be based upon any failure of such demand to comply with the provisions of this section or upon any constitutional or other legal right or privilege of such person.

SECTION 138. In Colorado Revised Statutes, 18-18-406, **amend** (2) as follows:

18-18-406. Offenses relating to marijuana and marijuana concentrate. (2) Whenever a person is arrested or detained for a violation of subsection (1) of this section, the arresting or detaining officer shall prepare a written notice or summons for such person to appear in court. The written notice or summons shall contain the name and address of such arrested or detained person, the date, time, and place where such person shall appear, and a place for the signature of such person indicating the person's written promise to appear on the date and at the time and place indicated on the notice or summons. One copy of said notice or summons shall be given to the person arrested or detained, one copy shall be sent to the court where the arrested or detained person

-103- SB12-175

is to appear, and such other copies as may be required by the law enforcement agency employing the arresting or detaining officer shall be sent to the places designated by such law enforcement agency. The date specified in the notice or summons to appear shall be at least five SEVEN days after such arrest or detention unless the person arrested or detained demands an earlier hearing. The place specified in the notice or summons to appear shall be before a judge having jurisdiction of such class 2 petty offense within the county in which the class 2 petty offense charged is alleged to have been committed. The arrested or detained person, in order to secure release from arrest or detention, shall promise in writing to appear in court by signing the notice or summons prepared by the arresting or detaining officer. Any person who does not honor such written promise to appear commits a class 3 misdemeanor.

SECTION 139. In Colorado Revised Statutes, 18-18-501, **amend** (2) (c) as follows:

18-18-501. Administrative inspections and warrants. (2) The procedure for issuance and execution of administrative inspection warrants is as follows:

(c) A warrant issued pursuant to this section must be executed and returned within ten FOURTEEN days after its date unless, upon a showing of a need for additional time, the court orders otherwise. If property is seized pursuant to a warrant, a copy must be given to the person from whom or from whose premises the property is taken, together with a receipt for the property taken. The return of the warrant must be made promptly, accompanied by a written inventory of any property taken. The inventory must be made in the presence of the individual executing the warrant and of the person from whose possession or premises the property

-104- SB12-175

1	was taken, if present, or in the presence of at least one credible individual
2	other than the individual executing the warrant. A copy of the inventory
3	must be delivered to the person from whom or from whose premises the
4	property was taken and to the applicant for the warrant.
5	SECTION 140. In Colorado Revised Statutes, 19-5-103, amend
6	(1.5) (b) as follows:
7	19-5-103. Relinquishment procedure - petition - hearings.
8	(1.5) (b) If notices were sent to the parent or Indian custodian of the child
9	and to the Indian child's tribe, pursuant to section 19-1-126, the postal
10	receipts shall be attached to the petition and filed with the court or filed
11	within ten FOURTEEN days after the filing of the petition, as specified in
12	section 19-1-126 (1) (c).
13	SECTION 141. In Colorado Revised Statutes, 19-5-103.5,
14	amend (2) (b) and (2) (d) (I) (B) as follows:
15	19-5-103.5. Expedited relinquishment procedure - children
16	under one year of age - other birth parents - notice - termination.
17	(2) (b) Notice of the proceeding pursuant to this section shall be given to
18	every person identified as the other birth parent or a possible birth parent
19	in the manner appropriate under the Colorado rules of juvenile procedure
20	for the service of process or in any manner the court directs; except that
21	notice shall not be required to be given to a person who has received
22	notice pursuant to section 19-5-103.7 if the person waives the right to
23	contest a termination of parental rights and waives the right to further
24	notice concerning the expedited relinquishment or if the person fails to
25	reply as required pursuant to section 19-5-103.7. The notice shall inform
26	the parent or alleged parent whose rights are to be determined that failure
27	to file an answer or to appear within twenty TWENTY-ONE days after

-105- SB12-175

service and, in the case of an alleged father, failure to file a claim of paternity under article 4 of this title within twenty TWENTY-ONE days after service, if a claim has not previously been filed, may likely result in termination of the parent's or the alleged parent's parental rights to the child. The notice shall also inform the parent or alleged parent whose rights are to be determined that the person has the right to waive his or her right to appear and contest and that failure to appear and contest may likely result in termination of the parent's or the alleged parent's parental rights to the child. Proof of giving the notice shall be filed with the court before the petition is heard or otherwise acted upon. If no person has been identified as the birth parent, the court shall order that notice be provided to all possible birth parents by publication or public posting of the notice at times and in the places and manner the court deems appropriate.

- (d) (I) The court shall vacate the proceeding and, at the time of the review of the case pursuant to paragraph (c) of subsection (1) of this section, enter an order terminating the parent-child legal relationship of the other birth parent or possible birth parent if the other birth parent or possible birth parent:
- (B) Has failed to appear and contest or to file an answer to the petition for termination or to file a paternity action within the prescribed twenty TWENTY-ONE days following the date of the service, publication, or posting of the notice as provided in the notice pursuant to paragraph (b) of this subsection (2); or

SECTION 142. In Colorado Revised Statutes, 19-5-103.7, **amend** (2), (4) (a) (V), (7) (c) (I) (A), (7) (c) (II), (7) (d), and (7) (f) (I) (B) as follows:

19-5-103.7. Anticipated expedited relinquishment - children

-106- SB12-175

under one year of age - notice to other or possible parent - administrative procedures. (2) The licensed child placement agency may give notice of the anticipated expedited relinquishment prior to or after the filing of the affidavit and petition with the court, but not more than sixty SIXTY-THREE days prior to the anticipated birth of the child to be relinquished.

- (4) (a) Notice of the anticipated expedited relinquishment given pursuant to this section shall include the name, mailing address, and physical address of the licensed child placement agency providing the notice and shall inform the other birth parent or possible birth parent of the following:
- (V) That failure to declare an intent to contest the termination of parental rights may likely result in a termination of the person's parental rights to the child, and that, to declare an intent to contest the termination of the parent-child legal relationship, the other birth parent or possible birth parent shall:
- (A) No later than twenty TWENTY-ONE days after the date of notice pursuant to paragraph (b) of subsection (3) of this section or before a relinquishment petition is filed with the court, whichever occurs later, either return a reply form to the licensed child placement agency by certified mail, return receipt requested, or personally appear at the licensed child placement agency to declare an intent to contest the termination of parental rights; and
- (B) No later than twenty TWENTY-ONE days after the date of notice pursuant to paragraph (b) of subsection (3) of this section or before a relinquishment petition is filed with the court, whichever occurs later, file a claim of paternity pursuant to article 4 of this title and notify the

-107- SB12-175

licensed child placement agency pursuant to section 19-4-105.5 (4);

- (7) (c) (I) Notwithstanding any provision of this section to the contrary, if the other birth parent or possible birth parent replies to notice provided by publication pursuant to subsection (3) of this section by contacting the licensed child placement agency in a manner other than is specified in paragraph (b) of this subsection (7), and the other birth parent or possible birth parent provides his or her full name and address, the licensed child placement agency shall:
- (A) Within three business SEVEN days after the contact, and by certified mail, return receipt requested, send a reply form to the other birth parent or possible birth parent with a written statement informing the person that the date he or she contacted the licensed child placement agency in response to the notice received shall be considered his or her date of reply if he or she returns the form no later than ten FOURTEEN days after the date noted on the return receipt, and that, if he or she returns the form more than ten FOURTEEN days after the date noted on the return receipt, the date the licensed child placement agency actually receives the reply form shall be considered his or her reply date; and
- (II) The date of reply provided in the manner described in this paragraph (c) shall be the date the other birth parent or possible birth parent contacts the licensed child placement agency in response to the notice received if he or she returns the form no later than ten FOURTEEN days after the date noted on the return receipt of the form. If the other birth parent or possible birth parent returns the form more than ten FOURTEEN days after the date noted on the return receipt, the date the reply is received by the licensed child placement agency shall be considered the reply date.

-108- SB12-175

(d) Notwithstanding any provision of this section to the contrary,
if the other birth parent or possible birth parent files a claim of paternity
pursuant to article 4 of this title and provides notice to the licensed child
placement agency pursuant to section 19-4-105.5, then such claim and
notice shall be deemed to satisfy the requirements of subsection (5) of this
section, so long as the claim of paternity is filed and notice is provided to
the licensed child placement agency no later than twenty TWENTY-ONE
days after receiving notice pursuant to subsection (3) of this section or
before a relinquishment petition is filed with the court.
(f) (I) Notwithstanding any provision of this section to the
contrary, the licensed child placement agency shall respond as specified
in subparagraph (II) of this paragraph (f) and shall not have the duty to
respond as required in paragraph (a), (b), or (c) of this subsection (7) or
to file any further documentation of a respondent's reply if, before the
respondent replies to the notice as described in paragraph (a), (b), or (c)
of this subsection (7), all of the following have occurred:
(B) At least twenty TWENTY-ONE days have passed since the
notice was provided; and
SECTION 143. In Colorado Revised Statutes, 19-5-104, amend
(7) (a) as follows:
19-5-104. Final order of relinquishment. (7) (a) A
relinquishment may be revoked only if, within ninety NINETY-ONE days
after the entry of the relinquishment order, the relinquishing parent
establishes by clear and convincing evidence that such relinquishment
was obtained by fraud or duress.
SECTION 144. In Colorado Revised Statutes, 19-5-105, amend
(3.1) (c) (I), (4), and (5) as follows:

-109- SB12-175

19-5-105. Proceeding to terminate parent-child legal relationship. (3.1) The court may order the termination of the other birth parent's parental rights upon a finding that termination is in the best interests of the child and that there is clear and convincing evidence of one or more of the following:

- (c) That the parent has not promptly taken substantial parental responsibility for the child. In making this determination the court shall consider, but shall not be limited to, the following:
- (I) Whether the parent who is the subject of the petition is served with notice and fails to file an answer within thirty THIRTY-FIVE days after service of the notice and petition to terminate the parent-child legal relationship, or within twenty TWENTY-ONE days if the petition for termination was filed pursuant to section 19-5-103.5, or fails to file a paternity action, pursuant to article 4 of this title, within thirty THIRTY-FIVE days after the birth of the child or within thirty THIRTY-FIVE days after receiving notice that he is the father or likely father of the child, or, for those petitions filed pursuant to section 19-5-103.5, within twenty TWENTY-ONE days after the birth of the child or after receiving notice that he is the father or likely father of the child;
- (4) If, after the inquiry, the court is unable to identify the other birth parent or any other possible birth parent and no person has appeared claiming to be the other birth parent and claiming custodial rights, the court shall enter an order terminating the unknown birth parent's parent-child legal relationship with reference to the child. Subject to the disposition of an appeal upon the expiration of thirty THIRTY-FIVE days after an order terminating a parent-child legal relationship is issued under subsection (3) of this section or this subsection (4), the order cannot be

-110- SB12-175

questioned by any person, in any manner, or upon any ground, except fraud upon the court or fraud upon a party. Upon an allegation of fraud, the termination order cannot be questioned by any person, in any manner or upon any ground, after the expiration of ninety NINETY-ONE days from the date that the order was entered.

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

- (5) Notice of the proceeding shall be given to every person identified as the other birth parent or a possible birth parent in the manner appropriate under the Colorado rules of juvenile procedure for the service of process or in any manner the court directs. The notice shall inform the parent or alleged parent whose rights are to be determined that failure to file an answer or to appear within thirty THIRTY-FIVE days after service and, in the case of an alleged father, failure to file a claim of paternity under article 4 of this title within thirty THIRTY-FIVE days after service, if a claim has not previously been filed, may likely result in termination of the parent's or the alleged parent's parental rights to the minor. The notice also shall inform the parent or alleged parent whose rights are to be determined that such person has the right to waive his or her right to appear and contest and that failure to appear and contest may likely result in termination of the parent's or the alleged parent's parental rights to the minor. Proof of giving the notice shall be filed with the court before the petition is heard. If no person has been identified as the birth parent, the court shall order that notice be provided to all possible parents by publication or public posting of the notice at times and in places and manner the court deems appropriate.
- **SECTION 145.** In Colorado Revised Statutes, 19-5-203, **amend** (1) (d) (II), (1) (d.5) (II), (1) (j), and (1) (k) as follows:
- 27 **19-5-203.** Availability for adoption. (1) A child may be

-111- SB12-175

available for adoption only upon:

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

(d) (II) Written and verified consent of the parent in a stepparent adoption, accompanied by an affidavit or sworn testimony of such parent, that the other birth parent has abandoned the child for a period of one year or more or that the other birth parent has failed without cause to provide reasonable support for such child for a period of one year or more. Upon filing of the petition in adoption, the court shall issue a notice directed to the other parent, which notice shall state the nature of the relief sought, the names of the petitioner and the child, and the time and place set for hearing on the petition. If the address of the other parent is known, service of such notice shall be in the manner provided by the Colorado rules of civil procedure for service of process. Upon affidavit by the petitioner that, after diligent search, the address of the other parent remains unknown, the court shall order service upon the other parent by one publication of the notice in a newspaper of general circulation in the county in which the hearing is to be held. The hearing shall not be held sooner than thirty THIRTY-FIVE days after service of the notice is complete, and, at such time, the court may enter a final decree of adoption notwithstanding the time limitation in section 19-5-210 (2).

(d.5) (II) In a petition for a second-parent adoption, the court shall require a written home study report prepared by a county department of social services, designated qualified individual, or child placement agency and approved by the department pursuant to section 19-5-207.5 (2). If the child of a sole legal parent was adopted by that parent less than six months ONE HUNDRED EIGHTY-TWO DAYS prior to the filing of an adoption petition by a second prospective parent and if the second prospective parent was included in the home study report that was prepared pursuant

-112- SB12-175

to section 19-5-207 for the adoption of the child by the first parent, then that home study report shall be a valid home study report for the purpose of the second parent's adoption. If the filing of a petition for adoption by the second prospective parent occurs six months ONE HUNDRED EIGHTY-TWO DAYS or more after the adoption by the first parent, a separate home study report shall be required pursuant to section 19-5-207.

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

(i) Submission of an affidavit or sworn testimony of the adoptive relative in a kinship adoption that the birth parent or birth parents have abandoned the child for a period of one year or more or that the birth parent or birth parents have failed without cause to provide reasonable support for such child for a period of one year or more, and that the relative seeking the kinship adoption has had physical custody of the child for a period of one year or more and the child is not the subject of a pending dependency and neglect proceeding pursuant to article 3 of this title. Upon filing of the petition in adoption, the court shall issue a notice directed to the birth parent or birth parents, which notice shall state the nature of the relief sought, the names of the petitioner and the child, and the time and place set for hearing on the petition. If the address of the birth parent is known, service of such notice shall be in the manner provided by the Colorado rules of civil procedure for service of process. Upon affidavit by the petitioner that describes with specificity the diligent search made by the petitioner, and that states that, after diligent search, the address of the birth parent or birth parents remains unknown, the court shall order service upon the birth parent or birth parents by one publication of the notice in a newspaper of general circulation in the county in which the hearing is to be held. The hearing shall not be held sooner than thirty THIRTY-FIVE days after service of the notice is

-113-

SB12-175

complete, and, at such hearing, the court may enter a final decree of adoption notwithstanding the time limitation in section 19-5-210 (2).

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

(k) Submission of an affidavit or sworn testimony of the legal custodian or legal guardian in a custodial adoption that the birth parent or birth parents have abandoned the child for a period of one year or more or that the birth parent or birth parents have failed without cause to provide reasonable support for such child for a period of one year or more and that the legal custodian or legal guardian seeking the custodial adoption has had the child in his or her physical custody for a period of one year or more. Upon filing of the petition in adoption, the court shall issue a notice directed to the birth parent or birth parents, which notice shall state the nature of the relief sought, the names of the petitioner and the child, and the time and place set for hearing on the petition. If the address of the birth parent or birth parents is known, service of such notice shall be in the manner provided by the Colorado rules of civil procedure for service of process. Upon affidavit by the petitioner that describes with specificity the diligent search made by the petitioner, and that states that, after diligent search, the address of the birth parent or birth parents remains unknown, the court shall order service upon the birth parent or birth parents by one publication of the notice in a newspaper of general circulation in the county in which the hearing is to be held. The hearing shall not be held sooner than thirty THIRTY-FIVE days after service of the notice is complete, and, at such hearing, the court may enter a final decree of adoption notwithstanding the time limitation in section 19-5-210 (2).

SECTION 146. In Colorado Revised Statutes, 19-5-208, **amend** (1) as follows:

-114- SB12-175

1	19-5-208. Petition for adoption. (1) The petition for adoption
2	shall be filed not later than thirty THIRTY-FIVE days after the date on
3	which the child is first placed in the home of the adoptive applicants for
4	the purpose of adoption unless the court finds that there was reasonable
5	cause or excusable neglect for not filing the petition. The court shall then
6	fix a date for the hearing.
7	SECTION 147. In Colorado Revised Statutes, 19-5-210, amend
8	(2) introductory portion as follows:
9	19-5-210. Hearing on petition. (2) In stepparent, custodial, or
10	kinship adoptions, the court shall hold a hearing on the petition as soon
11	as possible. In all other adoptions, the court shall hold a hearing on the
12	petition no sooner than six months ONE HUNDRED EIGHTY-TWO DAYS after
13	the date the child begins to live in the prospective adoptive parent's home,
14	unless for good cause shown that time is extended or shortened by the
15	court. At the hearing held on the petition, the court shall enter a decree
16	setting forth its findings and grant to the petitioner a final decree of
17	adoption if it is satisfied as to:
18	SECTION 148. In Colorado Revised Statutes, 19-5-214, amend
19	(1) as follows:
20	19-5-214. Limitation on annulment of adoption - best interests
21	standard. (1) No final decree of adoption shall be attacked by reason of
22	any jurisdictional or procedural defect after the expiration of ninety
23	NINETY-ONE days following the entry of the final decree; except that, in
24	cases of stepparent adoption, no final decree of adoption shall be attacked
25	by reason of fraud upon the court or fraud upon a party, whether or not
26	there is a jurisdictional or procedural defect, after the expiration of one
27	year following the entry of the final decree of adoption.

-115- SB12-175

SECTION 149. In Colorado Revised Statutes, 24-4-106, **amend** (4) as follows:

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

24-4-106. Judicial review. (4) Except as provided in subsection (11) of this section, any person adversely affected or aggrieved by any agency action may commence an action for judicial review in the district court within thirty THIRTY-FIVE days after such agency action becomes effective; but, if such agency action occurs in relation to any hearing pursuant to section 24-4-105, then the person must also have been a party to such agency hearing. A proceeding for such review may be brought against the agency by its official title, individuals who comprise the agency, or any person representing the agency or acting on its behalf in the matter sought to be reviewed. The complaint shall state the facts upon which the plaintiff bases the claim that he OR SHE has been adversely affected or aggrieved, the reasons entitling him OR HER to relief, and the relief which he OR SHE seeks. Every party to an agency action in a proceeding under section 24-4-105 not appearing as plaintiff in such action for judicial review shall be made a defendant; except that, in review of agency actions taken pursuant to section 24-4-103, persons participating in the rule-making proceeding need not be made defendants. Each agency conducting a rule-making proceeding shall maintain a docket listing the name, address, and telephone number of every person who has participated in a rule-making proceeding by written statement, or by oral comment at a hearing. Any person who commences suit for judicial review of the rule shall notify each person on the agency's docket of the fact that a suit has been commenced. The notice shall be sent by first-class certified mail within ten FOURTEEN days after filing of the action and shall be accompanied by a copy of the complaint for judicial

-116- SB12-175

1	review bearing the action number of the case. Thereafter, service of
2	process, responsive pleadings, and other matters of procedure shall be
3	controlled by the Colorado rules of civil procedure. An action shall not
4	be dismissed for failure to join an indispensable party until an opportunity
5	has been afforded to an affected party to bring the indispensable party
6	into the action. The residence of a state agency for the purposes of this
7	subsection (4) shall be deemed to be the city and county of Denver. In any
8	action in which the plaintiff seeks judicial review of an agency decision
9	made after a hearing as provided in section 24-4-105, the parties after
10	issue is joined shall file briefs within the time periods specified in the
11	Colorado appellate rules.
12	SECTION 150. In Colorado Revised Statutes, 24-10-109, amend
13	(1) as follows:
14	24-10-109. Notice required - contents - to whom given -
14 15	24-10-109. Notice required - contents - to whom given - limitations. (1) Any person claiming to have suffered an injury by a
	•
15	limitations. (1) Any person claiming to have suffered an injury by a
15 16	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such
15 16 17	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission,
15 16 17 18	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred
15 16 17 18 19	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred eighty ONE HUNDRED EIGHTY-TWO days after the date of the discovery of
15 16 17 18 19 20	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred eighty ONE HUNDRED EIGHTY-TWO days after the date of the discovery of the injury, regardless of whether the person then knew all of the elements
15 16 17 18 19 20 21	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred eighty ONE HUNDRED EIGHTY-TWO days after the date of the discovery of the injury, regardless of whether the person then knew all of the elements of a claim or of a cause of action for such injury. Compliance with the
15 16 17 18 19 20 21 22	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred eighty ONE HUNDRED EIGHTY-TWO days after the date of the discovery of the injury, regardless of whether the person then knew all of the elements of a claim or of a cause of action for such injury. Compliance with the provisions of this section shall be a jurisdictional prerequisite to any
15 16 17 18 19 20 21 22 23	limitations. (1) Any person claiming to have suffered an injury by a public entity or by an employee thereof while in the course of such employment, whether or not by a willful and wanton act or omission, shall file a written notice as provided in this section within one hundred eighty ONE HUNDRED EIGHTY-TWO days after the date of the discovery of the injury, regardless of whether the person then knew all of the elements of a claim or of a cause of action for such injury. Compliance with the provisions of this section shall be a jurisdictional prerequisite to any action brought under the provisions of this article, and failure of

32-1-305. Court hearing - election - declaration of

27

-117- SB12-175

organization. (/) If an order is entered declaring the special district
organized, such order shall be deemed final, and no appeal or other
remedy shall lie therefrom. The entry of such order shall finally and
conclusively establish the regular organization of the special district
against all persons except the state of Colorado in an action in the nature
of quo warranto commenced by the attorney general within thirty
THIRTY-FIVE days after entry of such order declaring such special district
organized and not otherwise. The organization of said special district
shall not be directly or collaterally questioned in any suit, action, or
proceeding except as expressly authorized in this subsection (7).
SECTION 152. In Colorado Revised Statutes, 32-1-602, amend
(2) (f) as follows:
32-1-602. Procedure for consolidation. (2) Consolidation may
be accomplished in the following manner:
(f) Approval by a majority of the eligible electors voting in the
election within each of the consolidating special districts concerning the
consolidation of the special districts or specified services shall be deemed
to conclusively establish the consolidated district against all persons
except the state of Colorado which, within thirty THIRTY-FIVE days after
the election, may contest the consolidation or the election in an action in
the nature of a writ of quo warranto. Otherwise, the consolidation of the
districts or services and the organization of the consolidated district shall
not directly or indirectly be questioned in any action or proceeding.
SECTION 153. In Colorado Revised Statutes, 32-1-707, amend
(6) as follows:
32-1-707. Order of dissolution - conditions attached. (6) The

order of dissolution shall be final and conclusive against all persons;

-118- SB12-175

1	except that an action may be instituted by the state of Colorado in the
2	nature of quo warranto commenced within thirty THIRTY-FIVE days after
3	the order of dissolution. The dissolution of said district shall not be
4	directly or collaterally questioned in any suit, action, or proceeding except
5	as expressly authorized in this subsection (6).
6	SECTION 154. In Colorado Revised Statutes, 32-7-109, amend
7	(5) as follows:
8	32-7-109. Election for formation, selection of services, and
9	initial board of directors. (5) The entry of an order forming a service
10	authority shall finally and conclusively establish its regular formation
11	against all persons except the state of Colorado, in an action in the nature
12	of quo warranto, commenced by the attorney general within thirty
13	THIRTY-FIVE days after entry of such order, and not otherwise. The
14	formation of the service authority shall not be directly or collaterally
15	questioned in any suit, action, or proceeding, except as expressly
16	authorized in this section.
17	SECTION 155. In Colorado Revised Statutes, 32-7-131, amend
18	(7) as follows:
19	32-7-131. Inclusion - counties - municipality - existing service
20	authority - procedures. (7) The district court or the director of the
21	division of local government shall enter an order of inclusion of the
22	county or municipality, as the case may be, in the service authority, which
23	order shall finally and conclusively establish such inclusion against all
24	persons except the state of Colorado, in an action in the nature of quo
25	warranto, commenced by the attorney general within thirty THIRTY-FIVE
26	days after the adoption of the resolution and not otherwise. The inclusion
27	of the county in the service authority shall not be directly or collaterally

-119- SB12-175

questioned in any suit, action, or proceeding except as expressly authorized in this section.

SECTION 156. In Colorado Revised Statutes, 32-12-108, **amend** (5) as follows:

32-12-108. Election for formation - acquisitions - services - mill levy limit - board. (5) The entry of an order forming a rail district shall finally and conclusively establish its regular formation against all persons except the state of Colorado, which may commence an action in the nature of quo warranto, within thirty THIRTY-FIVE days after entry of such order, and not otherwise. The formation of the rail district shall not be directly or collaterally questioned in any suit, action, or proceeding, except as expressly authorized in this section.

SECTION 157. In Colorado Revised Statutes, **amend** 37-90-114 as follows:

claiming to be injured within the boundaries of a designated ground water basin by any act of the state engineer or commission under the provisions of this article, or the failure of the state engineer or commission to take any action under the provisions of this article, except as provided for the small capacity wells in section 37-90-105, shall file a written petition with the commission stating the basis of the alleged injury. Thereafter, only upon request by a petitioner and upon thirty THIRTY-FIVE days' written notice to any adverse party, the commission shall conduct a hearing upon the petition in the manner provided in section 37-90-113. If notice of any such act has been published pursuant to section 37-90-112 and no hearing has been requested pursuant to such notice, this section shall not be construed to create a subsequent or additional right to request a hearing

-120- SB12-175

1	concerning such act.
2	SECTION 158. In Colorado Revised Statutes, 37-90-115, amend
3	(1) (b) (I) as follows:
4	37-90-115. Judicial review of actions of the ground water
5	commission or the state engineer. (1) (b) (I) The notice of such appeal
6	shall be served by the appellant upon the state engineer or the commission
7	and all interested parties within thirty THIRTY-FIVE days after the notice
8	of such decision or act and, unless such appeal is taken within said time,
9	the action of the state engineer or the commission shall be final and
10	conclusive. For purposes of service only, "all interested parties" shall be
11	limited to those parties which appeared at, and were granted party status
12	in, any administrative hearing held by the commission or state engineer
13	concerning the decision or act from which the appeal is taken. If no
14	administrative hearing has been held, notice of such appeal shall be given
15	by publication pursuant to section 37-90-112.
16	SECTION 159. In Colorado Revised Statutes, amend 37-90-127
17	as follows:
18	37-90-127. Management district - directors - election - term of
19	office. As the terms of the members of the board of directors expire, their
20	successors shall be nominated by petitions containing the signatures of
21	not less than fifteen percent of the number of qualified taxpaying electors
22	of the division who voted at the last preceding district election, to be filed
23	with the secretary of the district not less than thirty THIRTY-FIVE days
24	before the election; thereafter, the members shall be elected for terms of
25	four years by the plurality vote of the taxpaying electors of the division

of the district which they represent. Such elections shall be held on the

first Tuesday in February preceding the expiration of such terms and shall

26

27

-121- SB12-175

be conducted by the district board in the general manner prescribed in section 37-90-124.

SECTION 160. In Colorado Revised Statutes, **amend** 37-90-131 as follows:

37-90-131. Management district - board of directors - control measures - hearing - notice - publication - order. (1) (a) Whenever the board of directors determines that controls, regulations, or conservation measures are necessary in order to ensure the proper conservation of ground water within the district, it shall confer with the ground water commission and ground water users within the district. No such measures or regulations shall be instituted until after a public hearing. Notice of such hearing shall be published. Such notice shall state the time and place of the hearing and in general terms the corrective measures or regulations proposed. Within sixty SIXTY-THREE days after such hearing, the board shall announce the measures or regulations ordered to be taken and shall cause notice of such action to be published. The board has the authority to compel compliance with such measures or regulations by an action brought in the district court of the county in which any failure to comply is found to exist.

(b) Any person adversely affected or aggrieved by the announcement of control or conservation measures or regulations adopted by the district board may appeal such decision to the ground water commission by filing a notice of appeal and the grounds therefor with the commission not later than thirty THIRTY-FIVE days after the date of last publication. The commission shall hear all such appeals pursuant to section 37-90-113. The commission shall have authority to affirm or reject the measures or regulations adopted by the district or to modify

-122- SB12-175

such measures or regulations but only upon consent from the district board. Judicial review of commission actions in such appeals may be taken pursuant to section 37-90-115.

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) Any person adversely affected or aggrieved by an act of the district board, other than the announcement of control or conservation measures or regulations, has the right to be heard by the board. Such person shall file a written request for a hearing that states the basis of the alleged injury. Unless agreed otherwise by all parties to a hearing or unless otherwise approved by the district due to extenuating circumstances, a hearing shall be held within one hundred eighty EIGHTY-TWO days after filing the request for such a hearing. Upon thirty THIRTY-FIVE days' written notice to all adverse parties, the district shall conduct a hearing upon the matter. Hearing procedures shall be as informal as possible, with due regard for the rights of the parties. All parties shall have the right to subpoena witnesses and to be heard either in person or by attorney. The district board may have such hearings conducted before an agent or hearing officer. After such hearing, the district board shall issue a written decision containing its findings and conclusions and shall serve its decision upon all parties by first-class mail. Judicial review of such district decisions may be taken in the manner and governed by the standards set forth for review of commission and state engineer decisions in section 37-90-115.
- (2) Subject to review by the ground water commission pursuant to subsection (1) of this section, the board may institute control measures or regulations to prescribe satisfactory and economical measuring methods for the measurement of water levels in and the amount of water withdrawn from wells and to require reports to be made at the end of each

-123- SB12-175

pumping season showing the date and water level at the beginning of the pumping season, the date and water level at the end of the pumping season, and any period of more than thirty THIRTY-FIVE days cessation of pumping during such pumping season.

SECTION 161. In Colorado Revised Statutes, 37-90-137, amend

(2) (b) (II) (B), (2) (b) (II) (E), and (3) (c) as follows:

37-90-137. Permits to construct wells outside designated basins - fees - permit no ground water right - evidence - time limitation - well permits - rules - repeal. (2) (b) (II) If the state engineer, after a hearing, finds that circumstances in a particular instance so warrant, or if a court decree is entered for the proposed well location after notice has been given in accordance with sub-subparagraph (B) of this subparagraph (II), the state engineer may issue a permit without regard to the limitation specified in sub-subparagraph (B) of subparagraph (I) of this paragraph (b); except that no hearing shall be required and the state engineer may issue a well permit without regard to the limitation specified in sub-subparagraph (B) of subparagraph (I) of this paragraph (b):

(B) If the proposed well is part of a water court proceeding adjudicating the water right for the well, or if the proposed well is part of an adjudication of a plan for augmentation or change of water right and if evidence is provided to the water court that the applicant has given notice of the water court application, at least ten FOURTEEN days before making the application, by registered or certified mail, return receipt requested, to the owners of record of all wells within six hundred feet of the proposed well;

(E) If the proposed well is an oil and gas well, there is an existing

-124- SB12-175

production water well that is not an oil and gas well within six hundred feet of the surface location of the proposed oil and gas well, the state engineer has provided written notice of the application by certified mail to the owners of such wells that are not oil and gas wells within thirty THIRTY-FIVE days after receipt of a complete application for the proposed well, and the state engineer has given those to whom notice was provided thirty THIRTY-FIVE days after the date of mailing of such notice to file comments on the proposed well's application.

(3) (c) If evidence that the well has been constructed and that the pump was installed, as required pursuant to paragraph (a) of this subsection (3), has not been received as of the expiration date of the permit to construct a well, the state engineer shall so notify the applicant by certified mail. The notice shall give the applicant the opportunity to submit evidence that the well was constructed and that the pump was installed before the expiration date. The evidence must be received by the state engineer within twenty TWENTY-ONE days after receipt of the notice by the applicant and must be accompanied by a filing fee of thirty dollars. If the state engineer finds the evidence to be satisfactory, the permit shall remain in force and effect. The state engineer shall consider any records available in the state engineer's office, any evidence provided to the state engineer, and all other matters set forth in this section in determining whether the permit should remain in force and effect.

SECTION 162. In Colorado Revised Statutes, 37-90-140, **amend** (1) (d), (3), and (5) as follows:

37-90-140. Inclusion of lands. (1) (d) Within twenty TWENTY-ONE days after the filing of the petition, the board shall examine the petition, and, if it finds that it bears the requisite number of signatures

-125- SB12-175

and otherwise meets the stated requirements, it shall accept the petition and shall fix a time and place, not less than thirty THIRTY-FIVE days nor more than fifty FORTY-TWO days after the date of such acceptance, for a hearing thereon. The secretary of the board shall publish a notice of such hearing by one publication in a newspaper of general circulation in every county in which any portion of the district and the proposed additional territory to be included in the district are located. The publication shall be at least ten FOURTEEN days prior to the date of the hearing. Such notice shall state the nature of the petition, the description of the proposed additional territory, and that any person owning any interest in real property within the district or within the proposed additional territory to be included in the district may appear at the hearing and show cause in writing why the petition should not be granted.

- (3) The board shall appoint three taxpaying electors of the district, including two from the area sought to be included, as judges of the election. The secretary of the board shall have published a notice of the time and place of said election to be held in the territory proposed for inclusion in the district by one publication in a newspaper of general circulation in the territory proposed for inclusion in the district. Such election shall not be held less than twenty TWENTY-ONE days after said publication of notice.
- (5) Any action of the board with respect to the inclusion of territory within an existing district may be reviewed by the district court in appeal proceedings filed within ten FOURTEEN days after the board's decision has been announced.

SECTION 163. In Colorado Revised Statutes, 37-90-143, **amend** (2) as follows:

-126- SB12-175

1	37-90-143. Owners of well permits - update for name and
2	address. (2) Effective January 1, 1995, any owner of an unexpired well
3	permit issued pursuant to this article or article 92 of this title who changes
4	a name or mailing address from that on file with the state engineer shall
5	file, in person, by mail, or by fax, an update with the state engineer within
6	sixty SIXTY-THREE days after the date of the change, on a form prescribed
7	by the state engineer.
8	SECTION 164. In Colorado Revised Statutes, 37-90.5-105,
9	amend (1) as follows:
10	37-90.5-105. Access - reasonable accommodation.
11	(1) Geothermal leases may be awarded by the state board of land
12	commissioners for lands under its jurisdiction through negotiation or by
13	competitive bidding, but no such lease may be awarded prior to a public
14	notice period of thirty THIRTY-FIVE days.
15	SECTION 165. In Colorado Revised Statutes, 37-90.5-107,
16	amend (3) introductory portion as follows:
17	37-90.5-107. Relationship to water - when permit required.
18	(3) The state engineer shall grant a permit to appropriate geothermal
19	fluids within six months of ONE HUNDRED EIGHTY-TWO DAYS AFTER the
20	filing of an application upon a finding that:
21	SECTION 166. In Colorado Revised Statutes, 37-92-102, amend
22	(4) (b) (II) (A), (4) (b) (II) (C), (4) (b) (II) (D), (4) (b) (III), and (5) as
23	follows:
24	37-92-102. Legislative declaration - basic tenets of Colorado
25	water law. (4) Any appropriation made pursuant to subsection (3) of this
26	section shall also be subject to the following principles and limitations:
27	(b) (II) For the purposes of this paragraph (b), "adequate public

-127- SB12-175

notice and comment process" shall include the following:

(A) Notice of the proposed decrease and the date of the public meeting at which it will first be considered shall be printed in the resume in the water court having jurisdiction over the decree that is the subject of the decrease. The first public meeting of the board at which the decrease is to be considered shall occur at least sixty SIXTY-THREE days after the month in which the resume is published. Notice shall also be published in a newspaper of statewide distribution within thirty THIRTY-FIVE to forty-five FORTY-NINE days prior to such first public meeting.

- (C) On the written request of any person made within thirty THIRTY-FIVE days after the date of the first public meeting, the board shall delay the subsequent public meeting for up to one year to allow such person the opportunity for the collection of scientific data material to the proposed decrease. Such request may not be interposed solely for delay of the proceedings.
- (D) On the written request of any person made within thirty THIRTY-FIVE days after the date of the first public meeting, the board shall, within sixty SIXTY-THREE days after such request, establish fair and formal procedures for the subsequent public meeting, including the opportunity for reasonable disclosure, discovery, subpoenas, direct examination, and cross examination, and may promulgate rules that will assure orderly procedures. Subject to these rights and requirements, where a meeting will be expedited and the interests of the participants will not be substantially prejudiced thereby, the board may receive all or part of the evidence in written form.
- (III) The board's final written determination regarding the

-128- SB12-175

decrease shall state its effective date, be mailed promptly to the persons who appeared by written or oral comment at the board's proceeding, and be filed promptly with the water court. Within thirty THIRTY-FIVE days after such effective date, any person who appeared by written or oral comment at the board's proceeding may file with the water court and serve the board a petition for judicial review of the board's determination that the decreed appropriation as decreased will preserve the natural environment to a reasonable degree, based on the administrative record and utilizing the criteria of section 24-4-106 (6) and (7), C.R.S. Any such person may request a stay in accordance with the criteria of section 24-4-106 (5), C.R.S., pending the review proceeding. If no petition is filed, the court shall promptly enter an order decreasing the board's appropriation decree in accordance with the board's written determination. If a petition is filed, the court shall promptly order briefing and oral argument and render its decision to affirm or set aside the board's determination. If the board's determination is affirmed, the court shall promptly enter an order decreasing the board's appropriation decree in accordance with the board's written determination. If the board's determination is set aside, the court shall enter its order of relief under the provisions of section 24-4-106 (7), C.R.S. Appellate review of the court's order shall be as allowed in other water matters.

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

(5) Within thirty THIRTY-FIVE days after initiating any water rights filing for the adjudication of a recreational in-channel diversion, any county, municipality, city and county, water district, water and sanitation district, water conservation district, or water conservancy district shall submit a copy of the water rights application to the board for review.

SECTION 167. In Colorado Revised Statutes, 37-92-302, amend

-129- SB12-175

(2) (b) introductory portion and (4) as follows:

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

37-92-302. Applications for water rights or changes of such rights - plans for augmentation. (2) (b) The application shall be supplemented by evidence that the applicant has, within ten FOURTEEN days after filing the application, given notice of the application by registered or certified mail, return receipt requested, to:

(4) The referee, without conducting a formal hearing, shall make such investigations as are necessary to determine whether or not the statements in the application and statements of opposition are true and to become fully advised with respect to the subject matter of the applications and statements of opposition. The referee shall consult with the appropriate division engineer or the state engineer or both. The engineer consulted shall file a report in writing within thirty THIRTY-FIVE days, unless such time is extended by the referee, which original report shall be filed in the proceedings, and a copy shall be sent by the division engineer to the applicant or the applicant's attorney, who shall then send copies to all parties of record if they have not otherwise been served and so certify before any ruling shall be entered or become effective. A water judge who is acting as a referee in the water judge's division shall have the same authority as provided for the referee in this subsection (4). If the application is rereferred to the water judge by the referee prior to consultation, the division engineer shall file a written recommendation in the proceedings within thirty THIRTY-FIVE days of rereferral, unless such time is extended by the court, and shall send a copy thereof to the applicant or the applicant's attorney, who shall send copies to the other parties, if they have not otherwise been served, before any decree shall be entered or become effective. The water judge may request such written

-130- SB12-175

report from the state engineer if the water judge desires.

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

SECTION 168. In Colorado Revised Statutes, **amend** 37-92-303 as follows:

37-92-303. Rulings by the referee. (1) Within sixty SIXTY-THREE days after the last day on which statements of opposition may be filed with respect to a particular application, unless such time is extended by the water judge for good cause shown, the referee shall make a ruling on the application unless the referee determines to rerefer the matter to the water judge as specified in subsection (2) of this section. The ruling may disapprove the application in whole or in part in the discretion of the referee even though no statements of opposition have been filed. The ruling of the referee shall give the names of the applicants with respect to each water right or conditional water right involved, the location of the point of diversion or place of storage, the means of diversion, the type of use, the amount and priority, and other pertinent information. In the case of a plan for augmentation, such ruling shall include a complete statement of such plan as approved or disapproved. The ruling shall be filed with the water clerk, subject to judicial review. A copy of the ruling shall be sent by the water clerk by regular or electronic mail to the applicant, to each person who has filed a statement of opposition, to the state engineer, and to the division engineer.

(2) The referee may determine not to make a ruling as specified in subsection (1) of this section and to rerefer the matter to the water judge for a decision as provided in this article. Such rereferral shall be accomplished by order of the referee, which shall be entered within sixty SIXTY-THREE days following the last month in which statements of opposition may be filed with respect to the particular application, unless

-131- SB12-175

such time is extended by the water judge for good cause shown. The referee shall rerefer the matter to the water judge at any time before the referee's hearing upon a motion to rerefer by the applicant or any opposer certifying that party's intent to protest an adverse ruling of the referee. A motion to rerefer shall not be a prerequisite to a protest of the ruling of the referee. A copy of the order shall be sent by the water clerk to the applicant and to each person who has filed a statement of opposition and to the state engineer and the division engineer by regular or electronic mail.

SECTION 169. In Colorado Revised Statutes, 37-92-304, **amend** (2) and (3) as follows:

37-92-304. Proceedings by the water judge. (2) Within twenty TWENTY-ONE days after the date of mailing thereof, any person, including the state engineer, who wishes to protest or support a ruling of the referee shall file in writing a pleading in quadruplicate with the water clerk and shall mail or deliver a copy to all parties and so certify. Such pleading shall clearly identify the matter and shall state the factual and legal grounds therefor. Upon filing of such a pleading, the party, except for the state engineer who shall pay no filing fee, shall pay a filing fee equal to that for filing an answer to a civil action in district court, as provided in section 13-32-101, C.R.S. No person who is already a party in the matter may be required to file any additional pleading or to pay any additional filing fee to maintain a party status in the case. All fees collected pursuant to this subsection (2) shall be transmitted to the state treasurer and be divided as provided in section 13-32-101, C.R.S.

(3) As to the rulings with respect to which a pleading has been filed and as to matters which have been rereferred to the water judge by

-132- SB12-175

the referee, there shall be de novo hearings. The court shall not be bound
by findings of the referee. The division engineer shall appear to furnish
pertinent information and may be examined by any party, and, if
requested by the division engineer, the attorney general shall represent the
division engineer. The applicant shall appear either in person or by
counsel and shall have the burden of sustaining the application, whether
it has been granted or denied by the ruling or has been rereferred by the
referee, and in the case of a change of water right or a plan for
augmentation the burden of showing absence of any injurious effect. All
parties of record shall remain parties in the proceedings before the water
judge. Any person may move to intervene in proceedings before the water
court upon payment of a fee, equal to that for filing an answer to a civil
action in district court, except for the state engineer who shall pay no fee,
and upon a showing of mistake, inadvertence, surprise, or excusable
neglect or to support a referee's ruling. The water court shall grant the
motion to intervene only if intervention is sought no less than thirty
THIRTY-FIVE days before any pretrial conference or due date for trial data
certificates and if intervention will not unduly delay or prejudice the
adjudication of the rights of the original parties. Service of copies of
applications, written pleadings, or any other documents is not necessary
for jurisdictional purposes, but the water judge may order service of
copies of any documents on any persons and in any manner which he OR
SHE deems appropriate.

SECTION 170. In Colorado Revised Statutes, 37-92-305, **amend** (7) as follows:

37-92-305. Standards with respect to rulings of the referee and decisions of the water judge. (7) Prior to the cancellation or expiration

-133- SB12-175

of a conditional water right granted pursuant to a conditional decree, the court wherein such decree was granted shall give notice, within not less than sixty SIXTY-THREE days nor more than ninety NINETY-ONE days, by certified or registered mail to all persons to whom such conditional right was granted, at the last-known address appearing on the records of such court. **SECTION 171.** In Colorado Revised Statutes, 37-92-308, amend (3) (b) (III), (3) (b) (IV), (3) (c) (VIII), (3) (e), (5) (a) (III), (7), (10) (d), (11) (b) (II), and (11) (e) as follows: 37-92-308. Substitute water supply plans - special procedures for review - water adjudication cash fund - legislative declaration **repeal.** (3) (b) Beginning January 1, 2003, the state engineer may approve the operation of a well described in paragraph (a) of this subsection (3) under a substitute water supply plan if the following conditions are met: (III) The state engineer has given the owners of water rights and decreed conditional water rights thirty THIRTY-FIVE days after the date of

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

(III) The state engineer has given the owners of water rights and decreed conditional water rights thirty THIRTY-FIVE days after the date of mailing of such notice to file comments on the substitute water supply plan. Such comments shall include any claim of injury, any terms and conditions that should be imposed upon the plan to prevent injury to a party's water rights or decreed conditional water rights, and any other information the opposer wishes the state engineer to consider in reviewing the substitute water supply plan request.

(IV) The state engineer, after consideration of the comments, has determined that the operation and administration of such plan will replace all out-of-priority stream depletions in time, location, and amount in a manner that will prevent injury to other water rights and decreed

-134- SB12-175

conditional water rights, including water quality and continuity to meet the requirements of use to which the senior appropriation has normally been put pursuant to section 37-80-120 (3), and will not impair compliance with the South Platte river compact. The state engineer shall impose such terms and conditions as are necessary to ensure that these standards are met. In making the determinations specified in this subparagraph (IV), the state engineer shall hold a public hearing to address the issues. The public hearing shall be held no sooner than thirty-five days and no later than fifty FORTY-NINE days after the date of mailing of notice of the request for approval of the substitute water supply plan. Notice of the time and place of the hearing shall be provided no later than twenty TWENTY-ONE days prior to the hearing to all parties who have subscribed to the substitute water supply plan notification list for water division 1. At the hearing, every party shall be allotted a reasonable amount of time by the state engineer to present its case or defense by oral and documentary evidence and to conduct cross examination. At its own expense, any party may cause the hearing to be recorded by a court reporter or by an electronic recording device. Additionally, in making the determinations specified in this subparagraph (IV), the state engineer shall use the standards listed in paragraph (c) of this subsection (3) for evaluating such plans. It is the legislative intent that the adoption of these standards is only an interim compromise, to give greater certainty to senior surface water users in Colorado than past practices of the state engineer have given, until augmentation plans for these wells have been approved by the water judge for water division 1 and final determinations about the methodologies for calculating the amount and timing of stream depletions have been made by the water judge. These interim standards

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

-135- SB12-175

shall not create any presumptions, shift the burden of proof, or serve as a defense in any application for approval of a plan for augmentation.

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) (VIII) If amendments, including but not limited to the addition of more wells or the addition of different replacement water sources, are proposed to a substitute water supply plan after the initial written notice of the plan was given, the notice, comment, and hearing process described in this paragraph (c) shall be repeated for such amendments. If, in the opinion of the state engineer, an amendment is necessary to prevent immediate injury to other water rights that will occur prior to the expiration of the thirty-day THIRTY-FIVE-DAY comment period provided in subparagraph (III) of paragraph (b) of this subsection (3), the thirty-day THIRTY-FIVE-DAY comment period shall be shortened to fifteen FOURTEEN days, the public hearing shall be held no later than twenty-five TWENTY-EIGHT days after the date of the mailing of notice of the request for the amendment, and the amendment may be implemented before the comment deadline and the public hearing. For amendments implemented prior to a public hearing, the state engineer shall issue a decision approving or denying the amendment no later than seven days after the conclusion of the public hearing. The state engineer may revoke or further condition the approval of any amendment after the comment and hearing process.

(e) When the state engineer approves or denies a substitute water supply plan, the state engineer shall serve a copy of the decision on all parties to the application by first-class mail or, if such parties have so elected, by electronic mail. Every decision of the state engineer shall provide a detailed statement of the basis and rationale for the decision, including a complete explanation of how all stream depletions were

-136- SB12-175

calculated, the location where they occur, how all replacement water sources were quantified, and what terms and conditions were imposed to prevent injury to other water rights and why they were imposed. The decision shall also include a description of the consideration given to any written comments that were filed by other parties. Neither the approval nor the denial by the state engineer shall create any presumptions, shift the burden of proof, or serve as a defense in any legal action that may be initiated concerning the substitute water supply plan. Any appeal of a decision made by the state engineer concerning a substitute water supply plan pursuant to this subsection (3) shall be made to the water judge in water division 1 within thirty THIRTY-FIVE days after the date of service of the decision. The water judge shall hear and determine such appeal using the procedures and standards set forth in sections 37-92-304 and 37-92-305 for determination of matters rereferred to the water judge by the referee. The proponent of the substitute water supply plan shall be deemed to be the applicant for purposes of application of such procedures and standards. The filing fee for the appeal shall be two hundred seventy-one dollars for the proponent of the substitute water supply plan and seventy dollars for any other party to the appeal. Moneys from such fee shall be transmitted to the state treasurer and deposited in the water adjudication cash fund, which fund is hereby created in the state treasury. The general assembly shall appropriate moneys in the fund for the judicial department's adjudications pursuant to this subsection (3).

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

(5) (a) Beginning January 1, 2002, for new water use plans involving out-of-priority diversions or a change of water right, if no application for approval of a plan for augmentation or a change of water right has been filed with a water court and the water use plan or change

-137- SB12-175

proposed and the depletions associated with such water use plan or change will be for a limited duration not to exceed five years, except as otherwise provided in subparagraph (II) of paragraph (b) of this subsection (5), the state engineer may approve such plan or change as a substitute water supply plan if the following conditions are met:

(III) The state engineer has given the owners of water rights and decreed conditional water rights thirty THIRTY-FIVE days after the date of mailing of such notice to file comments on the substitute water supply plan. Such comments shall include any claim of injury or any terms and conditions that should be imposed upon the plan to prevent injury to a party's water rights or decreed conditional water rights and any other information the opposer wishes the state engineer to consider in reviewing the substitute water supply plan request.

substitute water supply plan if the state engineer determines such plan is needed to address an emergency situation and that the plan will not cause injury to the vested water rights or decreed conditional water rights of others or impair compliance with any interstate compact. Such plan shall not be implemented for more than ninety NINETY-ONE days. For purposes of this section, "emergency situation" means a situation affecting public health or safety where a substitute water supply plan needs to be implemented more quickly than the other procedures set forth in this section allow. For 2003, an "emergency situation" may also mean an immediate need for the use of augmentation wells necessitated by extreme drought conditions if such augmentation wells are also included in a request filed previously, or filed simultaneously with a request under this subsection (7), for approval of a substitute water supply plan under

-138- SB12-175

subsection (3) or (4) of this section. Approval pursuant to this section of the use of augmentation wells shall include the terms and conditions needed to account for and replace all out-of-priority stream depletions that will result from such use, including post-pumping depletions. Within five SEVEN days after the date of approval of the use of an augmentation well under this subsection (7), the state engineer shall give notice of the approval to all parties who have subscribed to the substitute water supply plan notification list for water division 1. In all other situations, notice to other water users shall not be required. Neither the approval nor the denial by the state engineer shall create any presumptions, shift the burden of proof, or be a defense in any legal action that may be initiated concerning an emergency substitute water supply plan or in any proceedings under subsection (3) or (4) of this section.

(10) (d) When the state engineer approves or denies a substitute water supply plan pursuant to this subsection (10), the state engineer shall serve a copy of the decision on all parties who have subscribed to the substitute water supply plan notification list for water division 1 and all parties to the water court case in which the plan for augmentation was decreed by first-class mail or, if such parties have so elected, by electronic mail. Neither the approval nor the denial by the state engineer shall create any presumptions, shift the burden of proof, or serve as a defense in any legal action involving the substitute water supply plan. Any appeal of a decision made by the state engineer concerning a substitute water supply plan approved or denied pursuant to this subsection (10) shall be made within thirty THIRTY-FIVE days after the date of service of the decision. Any such appeal shall be filed under the same case number as the decreed plan for augmentation and shall be

-139- SB12-175

heard under the retained jurisdiction of the water judge, using the procedures and standards set forth in sections 37-92-304 and 37-92-305, for determination of matters rereferred to the water judge by the referee. The water judge shall hear and determine any such appeal on an expedited basis. The applicant for the substitute water supply plan shall not use the proposed substitute water supply in the decreed plan for augmentation until any appeal under this paragraph (d) is decided by the water court. Following the determination on appeal by the water court, the applicant's use of water under the substitute water supply plan shall be governed by such water court determination, unless the terms of the augmentation plan decree provide otherwise.

- (11) (b) For a substitute water supply plan pursuant to this subsection (11), the state engineer may approve the temporary operation of a coal bed methane well that withdraws tributary ground water only if the following conditions are met:
- (II) All parties who have subscribed to the substitute water supply plan notification list for the water division in which the proposed plan is located have thirty THIRTY-FIVE days after the date of mailing of such notice to file comments on the substitute water supply plan. Such comments shall include any claim of injury, any terms and conditions that should be imposed upon the plan to prevent injury to a party's water rights or decreed conditional water rights, and any other information a party wishes the state engineer to consider in reviewing the substitute water supply plan request; and
- (e) Neither the approval nor the denial by the state engineer shall create any presumptions, shift the burden of proof, or serve as a defense in any legal action that may be initiated concerning the substitute water

-140- SB12-175

supply plan. Any appeal of a decision made by the state engineer concerning a substitute water supply plan pursuant to this subsection (11) shall be to the water judge of the applicable water division within thirty THIRTY-FIVE days after the date of service of the decision. The water judge shall hear and determine such appeal on an expedited basis using the procedures and standards set forth in sections 37-92-304 and 37-92-305 for determination of matters referred to the water judge by the referee. **SECTION 172.** In Colorado Revised Statutes, 37-92-309, amend (3) (a) and (4) (a) as follows: 37-92-309. Interruptible water supply agreements - special

37-92-309. Interruptible water supply agreements - special review procedures - rules - water adjudication cash fund - legislative declaration. (3) The state engineer is authorized to approve and administer interruptible water supply agreements that permit a temporary change in the point of diversion, location of use, and type of use of an absolute water right without the need for an adjudication pursuant to this article, subject to the following:

(a) The applicant for approval of an interruptible water supply agreement shall provide written notice of the application by first-class mail or electronic mail to all parties who have subscribed to the substitute water supply plan notification list, as described in section 37-92-308 (6), for the division or divisions in which the water right is located and in which it will be used, and proof of such notice shall be filed with the state engineer. The application shall be accompanied by a detailed written report, prepared by a professional engineer or other professional acceptable to the state engineer, that evaluates the historical consumptive use, return flows, and the potential for material injury to other water

-141- SB12-175

rights relating to the interruptible water supply agreement and that proposes conditions to prevent such injury. The state engineer shall give the owners of water rights thirty THIRTY-FIVE days after the date of mailing of such notice to file comments on the operation of the interruptible water supply agreement. Such comments shall include any claim of injury or any terms and conditions that should be imposed upon the agreement so that it will not cause injury to a party's water rights or decreed conditional water rights, if such conditional rights will be exercised during operation of the interruptible water supply agreement, and any other information the party wishes the state engineer to consider in reviewing the application.

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

(4) (a) When the state engineer approves or denies an interruptible water supply agreement, the state engineer shall serve a copy of the decision upon all parties to the application by first-class mail or, if such parties have so elected, by electronic mail. Neither the approval nor the denial of the agreement by the state engineer shall create any presumptions, shift the burden of proof, or serve as a defense in any legal action that may be initiated concerning the interruptible water supply agreement. Any appeal of a decision made by the state engineer concerning the operation of an interruptible water supply agreement pursuant to this section shall be expedited, shall be limited to the issue of injury, and shall be made within thirty THIRTY-FIVE days after mailing of the decision to the water judge in the applicable water division. All parties to the appeal shall pay to the water clerk a fee to cover the direct costs associated with the expedited appeal. The water judge shall hear and determine such appeal using the procedures and standards set forth in sections 37-92-304 and 37-92-305 for determination of matters rereferred

-142- SB12-175

to the water judge by the referee; except that the water judge shall not deem any failure to appeal all or any part of the decision of the state engineer or failure to state any grounds for appeal to preclude any party from raising any claims of injury in a future proceeding before the water judge. The proponent of the interruptible water supply agreement shall be deemed to be the applicant for purposes of application of such procedures and standards. Moneys from such fee shall be transmitted to the state treasurer and deposited in the water adjudication cash fund, which fund is hereby created in the state treasury. The general assembly shall appropriate moneys in the fund for the judicial department's expedited adjudications pursuant to this section.

SECTION 173. In Colorado Revised Statutes, 37-92-602, **amend** (3) (c) (II) (A), (3) (e), and (3) (f) as follows:

37-92-602. Exemptions - presumptions - legislative declaration. (3) (c) (II) (A) If such relocated well will not change substantially the usage of water which can lawfully be made by means of the existing well, a permit to construct and use the relocated well shall be issued, and the existing well shall be abandoned within ninety NINETY-ONE days after the completion of the relocated well.

- (e) The state engineer shall act upon an application filed under this subsection (3) within forty-five FORTY-NINE days after such filing and shall support his OR HER ruling with a written statement of the basis therefor, and the provisions of article 4 of title 24, C.R.S., shall apply.
- (f) Any person aggrieved by a decision of the state engineer granting or denying an application filed under this subsection (3) may within thirty THIRTY-FIVE days after such decision file a petition for review with the water clerk of the water division in which the well is

-143- SB12-175

1	located. Upon receipt of such petition, the water judge of said water
2	division shall promptly conduct such hearings as are necessary to
3	determine whether or not the decision of the state engineer shall be
4	upheld. In any case in which the state engineer's decision is reversed, the
5	water judge shall order the state engineer to grant or to deny the
6	application, as such reversal may require, and may specify such terms and
7	conditions as are appropriate. Appeals from any decision of the water
8	judge shall be made as in other civil actions.
9	SECTION 174. In Colorado Revised Statutes, 38-35-203, amend
10	(1) introductory portion as follows:
11	38-35-203. Action to enforce. (1) No spurious lien or spurious
12	document shall hold or affect any real or personal property longer than
13	thirty THIRTY-FIVE days after the lien or document has been recorded or
14	filed in the office of any state or local official or employee, including the
15	office of the clerk and recorder of any county or city and county or the
16	office of the Colorado secretary of state, unless within the thirty
17	THIRTY-FIVE days:
18	SECTION 175. In Colorado Revised Statutes, 38-35-204, amend
19	(1) (a) as follows:
20	38-35-204. Order to show cause. (1) Any person whose real or
21	personal property is affected by a recorded or filed lien or document that
22	the person believes is a spurious lien or spurious document may petition
23	the district court in the county or city and county in which the lien or
24	document was recorded or filed or the federal district court in Colorado
25	for an order to show cause why the lien or document should not be
26	declared invalid. The petition shall set forth a concise statement of the
27	facts upon which the petition is based and shall be supported by an

-144- SB12-175

affidavit of the petitioner or the petitioner's attorney. The order to show cause may be granted ex parte and shall:

(a) Direct any lien claimant and any person who recorded or filed the lien or document to appear as respondent before the court at a time and place certain not less than ten FOURTEEN days nor more than twenty TWENTY-ONE days after service of the order to show cause why the lien or document should not be declared invalid and why such other relief provided for by this section should not be granted;

SECTION 176. In Colorado Revised Statutes, 38-38-101, **amend** (1) (h) as follows:

38-38-101. Holder of evidence of debt may elect to foreclose.

- (1) **Documents required.** Whenever a holder of an evidence of debt declares a violation of a covenant of a deed of trust and elects to publish all or a portion of the property therein described for sale, the holder or the attorney for the holder shall file the following with the public trustee of the county where the property is located:
- (h) A separate document notifying the public trustee that the property referred to in the notice of election and demand is property that requires posting under section 38-38-802. If the document required by this paragraph (h) is not filed at the time the documents required by paragraphs (a) to (e) of this subsection (1) are filed with the public trustee, and the holder determines at a later date that the property requires posting, the holder shall request that the public trustee rerecord the notice of election and demand. Thereafter, all deadlines for the foreclosure action shall be determined according to the date of the rerecording of the notice of election and demand as though the foreclosure was commenced on such date, and the public trustee shall collect a fee of seventy-five

-145- SB12-175

1	dollars from the holder. If the document required by this paragraph (h) is
2	filed in error, the holder may withdraw it by filing with the public trustee
3	an affidavit signed by the holder or the attorney for the holder affirming
4	both that the document required by this paragraph (h) was filed in error
5	and that the property has not been posted pursuant to section 38-38-802.
6	In order to be effective, and thereby notify the public trustee that the
7	property is not eligible for posting, such affidavit shall be filed with the
8	public trustee no later than fifteen calendar FOURTEEN days after the date
9	of the determination of the public trustee that the filing is complete in
10	accordance with section 38-38-102 (1).
11	SECTION 177. Effective date - applicability. (1) (a) This act
12	takes effect on July 1, 2012, and, except as provided in subsection (2) of
13	this section, applies to:
14	(I) Time intervals that are counted forward and, under the
15	provisions of this act, commence and end with dates on or after July 1,
16	2012; and
17	(II) Time intervals that are counted backwards and under the
18	provisions of this act commence and end with dates after June 30, 2012.
19	(b) For purposes of this subsection (1), in determining the date that
20	a time interval commences, the first day of the period is counted.
21	(2) This act does not apply to modify the settings of any dates or
22	time intervals set by an order of a court entered before July 1, 2012.
23	(3) The general assembly requests the supreme court to provide by
24	rule, order, or other similar guidance examples of various time intervals
25	related to civil and criminal procedures that are counted forward and that
26	are counted backward and to which this act applies and to which this act
27	does not apply pursuant to subsection (1) of this section.

-146- SB12-175

- SECTION 178. Safety clause. The general assembly hereby
- 2 finds, determines, and declares that this act is necessary for the immediate
- 3 preservation of the public peace, health, and safety.

-147- SB12-175