

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

ENGROSSED

*This Version Includes All Amendments Adopted
on Second Reading in the House of Introduction*

LLS NO. 22-0103.01 Megan Waples x4348

HOUSE BILL 22-1287

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A BILL FOR AN ACT

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

Bill Summary

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

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

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

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.
Capital letters or bold & italic numbers indicate new material to be added to existing statute.
Dashes through the words indicate deletions from existing statute.

HOUSE
Amended 2nd Reading
April 22, 2022

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

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

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

2 **SECTION 1.** In Colorado Revised Statutes, 24-31-101, **amend**
3 (1)(i) as follows:

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

6 (i) May bring civil and criminal actions to enforce state laws,
7 including actions brought pursuant to the "Colorado Antitrust Act of
8 1992" in article 4 of title 6, the "Colorado Consumer Protection Act" in
9 article 1 of title 6, THE "MOBILE HOME PARK ACT" IN PART 2 OF ARTICLE
10 12 OF TITLE 38, THE "MOBILE HOME PARK ACT DISPUTE RESOLUTION AND
11 ENFORCEMENT PROGRAM" IN PART 11 OF ARTICLE 12 OF TITLE 38, the
12 "Unfair Practices Act" in article 2 of title 6, article 12 of title 6, and
13 sections 6-1-110, 11-51-603.5, 24-34-505.5, and 25.5-4-306;

14 **SECTION 2.** In Colorado Revised Statutes, **amend** 38-12-200.2
15 as follows:

16 **38-12-200.2. Legislative declaration.** The general assembly
17 hereby declares that the purpose of this part 2 is to establish the

1 relationship between the owner of a mobile home park, ~~and~~ the owner of
2 a mobile home situated in such park, AND RESIDENTS IN THE PARK.

3 **SECTION 3.** In Colorado Revised Statutes, 38-12-201.5, **amend**
4 (1)(e), (1)(f), and (6); and **add** (1)(g) and (6.5) as follows:

5 **38-12-201.5. Definitions.** As used in this part 2 and in part 11 of
6 this article 12, unless the context otherwise requires:

7 (1) "Entry fee" means any fee paid to or received from an owner
8 of a mobile home park or an agent thereof except for:

9 (e) Incidental reasonable charges for services actually performed
10 by the mobile home park owner or the mobile home park owner's agent
11 and agreed to in writing by the home owner; ~~and~~

12 (f) Late fees; AND

13 (g) MEMBERSHIP FEES PAID TO JOIN A RESIDENT OR HOME OWNER
14 COOPERATIVE THAT OWNS THE MOBILE HOME PARK OR OTHER PARKS
15 QUALIFYING AS COMMON INTEREST COMMUNITIES PURSUANT TO THE
16 "COLORADO COMMON INTEREST OWNERSHIP ACT", ARTICLE 33.3 OF THIS
17 TITLE 38.

18 (6) "Mobile home park" or "park" means a parcel of land used for
19 the continuous accommodation of five or more occupied mobile homes
20 and operated for the pecuniary benefit of the owner of the parcel of land
21 or the owner's agents, lessees, or assignees. "Mobile home park" does not
22 include mobile home subdivisions or property zoned for manufactured
23 home subdivisions. FOR PURPOSES OF THIS DEFINITION, THE PARCEL OF
24 LAND COMPRISING THE MOBILE HOME PARK DOES NOT NEED TO BE
25 CONTIGUOUS, BUT MUST BE IN THE SAME NEIGHBORHOOD AS DETERMINED
26 BY THE DIVISION.

27 (6.5) "MOBILE HOME SUBDIVISION" OR "MANUFACTURED HOME

1 SUBDIVISION" MEANS ANY PARCEL OF LAND THAT IS DIVIDED INTO TWO OR
2 MORE PARCELS, SEPARATE INTERESTS, OR INTERESTS IN COMMON, WHERE
3 EACH PARCEL OR INTEREST IS OWNED BY AN INDIVIDUAL OR ENTITY WHO
4 OWNS BOTH A MOBILE HOME AND THE LAND UNDERNEATH THE MOBILE
5 HOME; EXCEPT THAT A PARCEL IS NOT A "MOBILE HOME SUBDIVISION" OR
6 "MANUFACTURED HOME SUBDIVISION" WHEN THE SAME OWNER OWNS A
7 PARCEL OR SUBDIVIDED PARCELS OR INTERESTS THAT ARE COLLECTIVELY
8 USED FOR THE CONTINUOUS ACCOMMODATION OF FIVE OR MORE OCCUPIED
9 MOBILE HOMES AND OPERATED FOR THE PECUNIARY BENEFIT OF THE
10 LANDOWNER OR THEIR AGENTS, LESSEES, OR ASSIGNEES.

11 **SECTION 4.** In Colorado Revised Statutes, 38-12-202, **amend**
12 (1)(a) introductory portion and (1)(c)(I) as follows:

13 **38-12-202. Tenancy - notice to quit.** (1) (a) No tenancy or other
14 lease or rental occupancy of space in a mobile home park shall commence
15 without a written lease or rental agreement, and no tenancy in a mobile
16 home park shall be terminated until a notice to quit OR NOTICE OF
17 NONPAYMENT OF RENT has been served. ~~Said~~ A notice to quit shall be in
18 writing and in the form specified in section 13-40-107 (2). ~~C.R.S.~~ The
19 property description required in section 13-40-107 (2) ~~C.R.S.~~, shall be
20 ~~deemed~~ IS legally sufficient if it states:

21 (c) (I) Except as otherwise provided in SECTION 38-12-204 (1) OR
22 subsections (1)(c)(II) and (3) of this section, the management shall give
23 a home owner at least ninety days after the date the notice is served or
24 posted to sell the mobile home or remove it from the premises.

25 **SECTION 5.** In Colorado Revised Statutes, 38-12-203, **amend**
26 (1)(d)(II); and **add** (3) as follows:

27 **38-12-203. Reasons for termination.** (1) The management of a

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

3 (d) (II) If a landlord wants to change the use of a mobile home
4 park, and the change of use has been approved by the local or state
5 authority or does not require approval, and the change of use would result
6 in the eviction of inhabited mobile homes, the landlord shall give the
7 owner of each mobile home that is subject to the eviction a written notice
8 of the landlord's intent to evict not less than twelve months before the
9 change of use of the land, which notice must be mailed to each home
10 owner. THE NOTICE MUST ADVISE THE HOME OWNER OF THE HOME
11 OWNER'S RIGHT TO COMPENSATION PURSUANT TO SUBSECTION (3) OF THIS
12 SECTION.

13 (3) A LANDLORD SHALL NOT MAKE ANY ORAL OR WRITTEN
14 STATEMENT THREATENING EVICTION FOR A VIOLATION OR ACTION THAT
15 IS NOT GROUNDS FOR TERMINATING A TENANCY UNDER SUBSECTION (1) OF
16 THIS SECTION. A HOME OWNER MAY FILE A COMPLAINT PURSUANT TO
17 SECTION 38-12-1105 OR A CIVIL ACTION PURSUANT TO SECTION 38-12-220
18 FOR A VIOLATION OF THIS SUBSECTION (3). IF THE COURT DETERMINES
19 THAT THE LANDLORD VIOLATED THIS SUBSECTION (3), THE COURT SHALL
20 AWARD A STATUTORY PENALTY OF UP TO TWENTY THOUSAND DOLLARS TO
21 THE PLAINTIFF IN ADDITION TO ANY OTHER REMEDIES AUTHORIZED BY
22 SECTION 38-12-220.

23 **SECTION 6.** In Colorado Revised Statutes, **add** 38-12-203.5 as
24 follows:

25 **38-12-203.5. Change in use of the park - remedies for home**
26 **owners - definitions.** (1) AS USED IN THIS SECTION, UNLESS THE
27 CONTEXT OTHERWISE REQUIRES:

1 (a) "IN-PLACE FAIR MARKET VALUE" MEANS THE FAIR MARKET
2 VALUE OF THE MOBILE HOME AND ANY ATTACHED APPURTENANCES AND
3 STRUCTURES ON THE LOT OWNED BY THE HOME OWNER SUCH AS PORCHES,
4 DECKS, SKIRTING, AWNINGS, AND SHEDS, TAKING INTO ACCOUNT THE
5 ACTUAL COST OF ALL IMPROVEMENTS MADE TO THE MOBILE HOME BY THE
6 HOME OWNER. FAIR MARKET VALUE IS DETERMINED BASED ON THE VALUE
7 OF THE MOBILE HOME IN ITS CURRENT LOCATION PRIOR TO THE DECISION
8 TO CHANGE THE USE OF THE PARK.

9 (b) "RELOCATION COSTS" INCLUDES:

10 (I) ANY REASONABLE COSTS INCURRED TO MOVE THE MOBILE
11 HOME, FURNITURE, AND PERSONAL BELONGINGS THEREIN TO A
12 REPLACEMENT SITE;

13 (II) THE REASONABLE COST OF DISASSEMBLING, MOVING, AND
14 REASSEMBLING ANY ATTACHED APPURTENANCES AND STRUCTURES ON
15 THE LOT OWNED BY THE HOME OWNER SUCH AS PORCHES, DECKS,
16 SKIRTING, AWNINGS, AND SHEDS, WHICH WERE NOT ACQUIRED BY THE
17 LANDLORD;

18 (III) THE COSTS OF ANCHORING THE UNIT;

19 (IV) THE COSTS OF CONNECTING OR DISCONNECTING THE MOBILE
20 HOME TO UTILITIES;

21 (V) INSURANCE COVERAGE DURING TRANSPORT; AND

22 (VI) THE COST TO DISASSEMBLE AND REINSTALL ANY
23 ACCESSIBILITY IMPROVEMENTS SUCH AS WHEELCHAIR RAMPS, LIFTS, AND
24 GRAB BARS.

25 (2) IF A LANDLORD INTENDS TO CHANGE THE USE OF THE LAND
26 COMPRISING A MOBILE HOME PARK OR PART OF A MOBILE HOME PARK AND
27 THE CHANGE IN USE WOULD RESULT IN THE DISPLACEMENT OF ONE OR

1 MORE MOBILE HOMES IN THE PARK, FOR EACH DISPLACED MOBILE HOME,
2 THE LANDLORD SHALL PROVIDE THE HOME OWNER OR HOME OWNERS ONE
3 OF THE FOLLOWING AT THE HOME OWNER'S OR HOME OWNERS' CHOOSING
4 WITHIN THIRTY DAYS OF RECEIVING A WRITTEN DEMAND BY THE HOME
5 OWNER OR HOME OWNERS:

6 (a) PAYMENT OF RELOCATION COSTS TO RELOCATE THE MOBILE
7 HOME TO A LOCATION OF THE HOME OWNER'S CHOOSING WITHIN ONE
8 HUNDRED MILES BY ROAD OF THE PARK. RELOCATION COSTS ARE
9 DETERMINED BASED ON THE LOWEST ESTIMATE OBTAINED BY THE HOME
10 OWNER FROM A MOBILE HOME MOVER. THE LANDLORD MAY REQUEST A
11 COPY OF THE ESTIMATE TO SUPPORT THE REQUEST FOR PAYMENT OF
12 RELOCATION COSTS. IF THE HOME OWNER EXERCISES THIS OPTION, THE
13 HOME OWNER MUST ACTUALLY RELOCATE THE MOBILE HOME AND ALL
14 PERSONAL BELONGINGS IN ACCORDANCE WITH THE ESTIMATE USED TO
15 DETERMINE RELOCATION COSTS PRIOR TO THE DATE OF THE CHANGE IN USE
16 SET FORTH IN THE NOTICE REQUIRED BY SECTION 38-12-203 (1)(d)(II).
17 THE HOME OWNER IS RESPONSIBLE FOR ADDITIONAL MILEAGE COSTS TO
18 MOVE THE MOBILE HOME TO A LOCATION MORE THAN ONE HUNDRED MILES
19 FROM THE PARK.

20 (b) SUBMIT A BINDING OFFER TO PURCHASE THE MOBILE HOME FOR
21 THE GREATER OF:

22 (I) SEVEN THOUSAND FIVE HUNDRED DOLLARS FOR A
23 SINGLE-SECTION MOBILE HOME OR TEN THOUSAND DOLLARS FOR A
24 MULTI-SECTION MOBILE HOME; OR

25 (II) ONE HUNDRED PERCENT OF THE IN-PLACE FAIR MARKET VALUE
26 AS DETERMINED THROUGH THE APPRAISAL PROCESS SET FORTH IN THIS
27 SUBSECTION (2)(b)(II). WITHIN THIRTY DAYS OF SUBMITTING THE OFFER,

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

22 (3) IF AN APPRAISER CONDUCTING AN APPRAISAL PURSUANT TO
23 SUBSECTION (2)(b)(II) OF THIS SECTION IDENTIFIES LACK OF
24 MAINTENANCE, DEFERRED MAINTENANCE, OR DETERIORATION OF THE
25 MOBILE HOME PARK BEYOND NORMAL WEAR AND TEAR THAT NEGATIVELY
26 AFFECTS THE VALUE OF A MOBILE HOME, THE APPRAISER SHALL
27 DETERMINE THE VALUE OF THE HOME WITH AN UPWARD ADJUSTMENT IN

1 VALUE IF NECESSARY TO ELIMINATE THE NEGATIVE EFFECT IN VALUE
2 CAUSED BY THE LACK OF MAINTENANCE, DEFERRED MAINTENANCE, OR
3 DETERIORATION OF THE PARK BEYOND NORMAL WEAR AND TEAR.

4 (4) ON JULY 1, 2024, AND ON JULY 1 OF EACH YEAR THEREAFTER,
5 THE DEPARTMENT SHALL ADJUST THE AMOUNT SPECIFIED IN SUBSECTION
6 (2)(b)(I) OF THIS SECTION IN ACCORDANCE WITH THE PERCENTAGE
7 CHANGE FOR THE PREVIOUS TWELVE MONTHS AT THE TIME OF THE
8 CALCULATION IN THE UNITED STATES DEPARTMENT OF LABOR, BUREAU OF
9 LABOR STATISTICS, CONSUMER PRICE INDEX FOR
10 DENVER-AURORA-LAKEWOOD FOR ALL ITEMS AND ALL URBAN
11 CONSUMERS, OR ITS SUCCESSOR INDEX. THE DEPARTMENT SHALL PUBLISH
12 THE ADJUSTED AMOUNT ON THE DEPARTMENT'S WEBSITE.

13 (5) A HOME OWNER IS ENTITLED TO THE REMEDIES PROVIDED
14 UNDER THIS SECTION ONLY IF THE HOME OWNER HAS NOT GIVEN NOTICE
15 TO TERMINATE THE HOME OWNER'S LEASE OR RENTAL AGREEMENT AS OF
16 THE DATE OF THE NOTICE OF THE CHANGE IN USE.

17 (6) ANY AGREEMENT MADE WITH A HOME OWNER TO WAIVE ANY
18 RIGHTS UNDER THIS SECTION IS INVALID AND INEFFECTIVE FOR ANY
19 PURPOSE.

20 **SECTION 7.** In Colorado Revised Statutes, 38-12-204, **add**
21 **(4) and (5) as follows:**

22 **38-12-204. Nonpayment of rent - notice required for rent**
23 **increase - limitation on rent increases - repeal.** (4) A LANDLORD SHALL
24 NOT INCREASE RENT ON A MOBILE HOME PARK LOT IF THE PARK:

25 (a) DOES NOT HAVE A CURRENT, ACTIVE REGISTRATION FILED WITH
26 THE DIVISION OF HOUSING IN ACCORDANCE WITH SECTION 38-12-1106;

27 (b) HAS ANY UNPAID PENALTIES OWED TO THE DIVISION OF

1 HOUSING; OR

2 (c) HAS NOT FULLY COMPLIED WITH ANY FINAL AGENCY ORDER
3 ISSUED BY THE DIVISION OF HOUSING.

4 (5) A NOTICE OF A RENT INCREASE ISSUED IN VIOLATION OF THIS
5 SECTION IS INVALID AND HAS NO FORCE AND EFFECT. ■ ■

6 **SECTION 8.** In Colorado Revised Statutes, **amend** 38-12-206 as
7 follows:

8 **38-12-206. Home owner meetings - assembly in common areas**
9 **- meeting hosted by landlord.** (1) Home owners shall have the right to
10 meet and establish a homeowners' association. Meetings of home owners
11 or the homeowners' association relating to mobile home living and affairs
12 in their park common area, community hall, or recreation hall, if such a
13 facility or similar facility exists, shall not be subject to prohibition by the
14 park management if the common area or hall is reserved according to the
15 park rules and such meetings are held at reasonable hours and when the
16 facility is not otherwise in use; except that no such meetings shall be held
17 in the streets or thoroughfares of the mobile home park.

18 (2) THE MANAGEMENT SHALL NOT CHARGE HOME OWNERS OR
19 RESIDENTS A FEE TO MEET IN COMMON BUILDINGS OR SPACES IN THE PARK,
20 INCLUDING ANY COMMON AREA, COMMUNITY HALL, OR RECREATION HALL;
21 EXCEPT THAT THE MANAGEMENT MAY CHARGE FOR THE REASONABLE
22 COSTS OF CLEANING OR REPAIRING ACTUAL DAMAGES INCURRED. THE
23 MANAGEMENT MAY RECUPERATE THE COST OF REPAIRS FOR ACTUAL
24 DAMAGES BEYOND NORMAL WEAR AND TEAR THAT WERE CAUSED BY A
25 HOME OWNER BY RETAINING A PORTION OF A HOME OWNER'S SECURITY
26 DEPOSIT.

27 (3) IF REQUESTED BY A HOME OWNER OR RESIDENT, THE

1 LANDLORD OF A MOBILE HOME PARK SHALL, WITHIN THIRTY DAYS OF
2 RECEIVING THE REQUEST, HOST AND ATTEND A FREE, PUBLIC, ACCESSIBLE
3 MEETING FOR RESIDENTS OF THE PARK; EXCEPT THAT A LANDLORD IS NOT
4 REQUIRED TO HOST AND ATTEND MORE THAN TWO MEETINGS IN A
5 CALENDAR YEAR. NOTICE OF THE DATE, TIME, AND LOCATION OF THE
6 MEETING MUST BE POSTED IN BOTH ENGLISH AND SPANISH IN A CLEARLY
7 VISIBLE LOCATION IN COMMON AREAS OF THE MOBILE HOME PARK,
8 INCLUDING ANY COMMUNITY HALL OR RECREATION HALL, FOR A PERIOD
9 OF SEVEN DAYS BEFORE THE MEETING AND MUST BE PROVIDED BY MAIL AT
10 LEAST FOURTEEN DAYS BEFORE THE MEETING TO EACH HOME OWNERS'
11 ASSOCIATION, RESIDENTS' ASSOCIATION, OR SIMILAR BODY THAT
12 REPRESENTS THE RESIDENTS OF THE PARK. IN ADDITION TO MAILING THE
13 NOTICE AS REQUIRED BY THIS SECTION, THE LANDLORD SHALL PROVIDE
14 NOTICE OF THE MEETING BY E-MAIL TO EACH HOME OWNER AND RESIDENT
15 WHO HAS AN E-MAIL ADDRESS ON FILE WITH THE LANDLORD.

16 **SECTION 9.** In Colorado Revised Statutes, 38-12-209, **repeal** (3)
17 and (4) as follows:

18 **38-12-209. Entry fees prohibited - security deposit.** (3) ~~The~~
19 ~~trial judge may award court costs and attorney fees in any court action~~
20 ~~brought pursuant to any provision of this part 2 to the prevailing party~~
21 ~~upon finding that the prevailing party undertook the court action and legal~~
22 ~~representation for a legally sufficient reason and not for a dilatory or~~
23 ~~unfounded cause.~~

24 (4) ~~The management or a resident may bring a civil action for~~
25 ~~violation of the rental agreement or any provision of this part 2 in the~~
26 ~~appropriate court of the county in which the park is located. Either party~~
27 ~~may recover actual damages or the court may in its discretion award such~~

1 equitable relief as it deems necessary, including the enjoining of either
2 party from further violations.

3 **SECTION 10.** In Colorado Revised Statutes, 38-12-211, **amend**
4 (1) as follows:

5 **38-12-211. Selling and transfer fees prohibited - "for sale"**
6 **signs permitted.** (1) ~~Neither the owner of a mobile home park nor the~~
7 ~~owner's agent may~~ A LANDLORD SHALL NOT require payment of any type
8 of selling fee or transfer fee by either a home owner in the park wishing
9 to sell the home owner's mobile home to another party, A HOME OWNER
10 WISHING TO REMOVE THE HOME OWNER'S MOBILE HOME FROM THE PARK,
11 or by any party wishing to buy a mobile home from a home owner in the
12 park as a condition of tenancy in a park for the prospective buyer. THIS
13 SUBSECTION (1) DOES NOT PROHIBIT THE LANDLORD FROM CHARGING A
14 RENTAL APPLICATION FEE THAT COMPLIES WITH SECTION 38-12-903 IF THE
15 PROSPECTIVE BUYER IS BUYING THE MOBILE HOME IN PLACE AND IS
16 APPLYING FOR TENANCY IN THE PARK.

17 **SECTION 11.** In Colorado Revised Statutes, 38-12-212.3,
18 **amend** (1)(b) introductory portion, (1)(b)(II), (3), (4)(b), and (5) as
19 follows:

20 **38-12-212.3. Responsibilities of landlord - acts prohibited.**
21 (1) (b) If a landlord fails to maintain or repair the items described in
22 subsection (1)(a)(II) OR (2)(b) of this section:

23 (II) The landlord is responsible for and shall pay the cost of
24 providing alternative sources of potable water and maintaining portable
25 toilets, which portable toilets are located reasonably near affected mobile
26 homes in a manner that renders them accessible to people with
27 disabilities, no later than ~~twenty-four~~ TWELVE hours after the service

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

3 (3) A landlord shall not require a resident to assume any of the
4 responsibilities described in subsection (1) or (2) of this section as a
5 condition of ~~any home owner's~~ tenancy in the park.

6 (4) Nothing in this section may be construed as:

7 (b) Restricting a landlord from requiring a home owner OR
8 RESIDENT to comply with rules and regulations of the park that are
9 enforceable pursuant to section 38-12-214 or with terms of the rental
10 agreement and any covenants binding upon the landlord or home owner
11 OR RESIDENT, including covenants running with the land that pertain to
12 the cleanliness of the home owner's OR RESIDENT'S lot and routine lawn
13 and yard maintenance, and excluding major landscaping projects.

14 (5) A landlord shall establish and maintain an emergency contact
15 number, post the number in common areas of the park, and communicate
16 the number to home owners AND RESIDENTS in each rental agreement and
17 each revision of the park rules and regulations. A home owner OR
18 RESIDENT who uses the emergency contact number in a timely manner to
19 report a problem with a condition described in subsection (1) or (2) of this
20 section is deemed to have provided notice to the landlord of the problem.

21

22 **SECTION 12.** In Colorado Revised Statutes, 38-12-212.4,
23 **amend** (1) introductory portion, (1)(a), (1)(b), (2), (3), (4), (5), and (6) as
24 follows:

25 **38-12-212.4. Required disclosure and notice of water usage**
26 **and billing - responsibility for leaks.** (1) If the management charges
27 home owners OR RESIDENTS individually for water usage in the park, then,

1 on or before January 31 of each year, the management shall provide to
2 each home owner AND RESIDENT and post IN BOTH ENGLISH AND SPANISH
3 in a clearly visible location in at least one common area of the mobile
4 home park the following information:

5 (a) The methodology by which the management calculates the
6 amount charged to each home owner OR RESIDENT for water usage on the
7 home owner's OR RESIDENT'S lot;

8 (b) The methodology by which the management calculates the
9 amount charged to each home owner OR RESIDENT for water usage in
10 common areas of the mobile home park; and

11 (2) If the management charges home owners OR RESIDENTS for
12 water usage in the park, whether individually or in an aggregate amount,
13 the management shall provide to each home owner OR RESIDENT a
14 monthly water bill that indicates the amount owed by the home owner OR
15 RESIDENT, the total amount owed by all the residents in the mobile home
16 park, and, if the management purchases the water from a provider, the
17 total amount paid by the management to the provider.

18 (3) The management shall not charge a home owner OR RESIDENT
19 for any costs in addition to the actual cost of water billed to the
20 management.

21 (4) The management shall use a methodology that is reasonable,
22 equitable, and consistent for billing home owners OR RESIDENTS for any
23 type of water usage.

24 (5) If the management learns of a leak in a water line inside the
25 park, the management shall notify each home owner AND RESIDENT of the
26 leak within twenty-four hours.

27 (6) The management shall not bill a home owner OR RESIDENT for

1 any water usage that is caused by a leak in a water line inside the park.

2 **SECTION 13.** In Colorado Revised Statutes, 38-12-212.5,
3 **amend** (1), (2) introductory portion, (3)(a), and (5); and **add** (2)(e) and
4 (4.5) as follows:

5 **38-12-212.5. Prohibition on retaliation and harassment.**

6 (1) The management shall not take retaliatory action against a home
7 owner OR RESIDENT who exercises any right conferred upon the home
8 owner OR RESIDENT by this part 2, part 11 of this article 12, or any other
9 provision of law.

10 (2) Except as described in subsection (3) of this section, in an
11 action or administrative proceeding by or against a home owner OR
12 RESIDENT, the management's action is presumed to be retaliatory if, within
13 the one hundred twenty days preceding the management's action, the
14 home owner OR RESIDENT:

15 (e) PARTICIPATED IN A VOTE OR DECISION MAKING PROCESS
16 CONCERNING THE OPPORTUNITY TO PURCHASE THE MOBILE HOME PARK
17 PURSUANT TO SECTION 38-12-217.

18 (3) The presumption of retaliatory action described in subsection
19 (2) of this section does not apply to an action or administrative hearing
20 where the management:

21 (a) Addresses nonpayment of rent by a home owner OR RESIDENT,
22 as described in section 38-12-204; or

23 (4.5) THE MANAGEMENT SHALL NOT:

24 (a) HARASS, INTIMIDATE, OR THREATEN, OR ATTEMPT TO HARASS,
25 INTIMIDATE, OR THREATEN, ANY PERSON FOR FILING OR ATTEMPTING TO
26 FILE A COMPLAINT, JOINING OR ATTEMPTING TO JOIN AN ASSOCIATION OF
27 RESIDENTS OR HOME OWNERS, ENGAGING IN ACTIVITIES TO PROMOTE THE

1 ORGANIZING AND EDUCATION OF RESIDENTS AND HOME OWNERS, OR
2 VOTING OR ATTEMPTING TO VOTE ON A MATTER BEFORE THE ASSOCIATION
3 OF RESIDENTS OR HOME OWNERS; OR

4 (b) COERCE OR REQUIRE A PERSON TO SIGN AN AGREEMENT.

5 (5) The rights and remedies provided by this section are available
6 to home owners AND RESIDENTS in addition to the anti-retaliation
7 protection provided in section 38-12-1105 (13).

8 **SECTION 14.** In Colorado Revised Statutes, 38-12-213, **amend**
9 (5) introductory portion; and **add** (5)(b.5) and (7) as follows:

10 **38-12-213. Rental agreement - disclosure of terms in writing**
11 **- prohibited provisions.** (5) A rental agreement ~~may~~ SHALL not include
12 any provision:

13 (b.5) THAT REQUIRES A HOME OWNER TO WAIVE THE OPPORTUNITY
14 TO PURCHASE THE PARK ALLOWED UNDER SECTION **38-12-217.**

15 (7) IT IS A VIOLATION OF THIS PART 2 FOR THE MANAGEMENT TO
16 REQUIRE A HOME OWNER TO SIGN A NEW LEASE OR AGREEMENT IN
17 VIOLATION OF THIS SECTION OR TO MISLEAD A HOME OWNER ABOUT THE
18 HOME OWNER'S OBLIGATION TO SIGN A NEW LEASE OR AGREEMENT.

19 **SECTION 15.** In Colorado Revised Statutes, 38-12-214, **amend**
20 (1) introductory portion, (1)(e), (2), and (3)(a); and **add** (2.5) and (2.7) as
21 follows:

22 **38-12-214. Rules and regulations - amendments - notice -**
23 **complaints.** (1) The management shall adopt written rules and
24 regulations concerning RESIDENTS' OR home owners' use and occupancy
25 of the premises. Except as otherwise provided in this section, such rules
26 and regulations are enforceable against a RESIDENT OR home owner only
27 if:

1 (e) They are established in the rental agreement at the inception
2 of the tenancy, amended subsequently with the WRITTEN consent of the
3 home owner, or, except as described in subsection (2) of this section,
4 amended subsequently without the WRITTEN consent of the home owner
5 after the management has provided written notice of the amendments to
6 the home owner at least sixty days before the amendments become
7 effective, and, if applicable, enforced in compliance with subsection (3)
8 of this section.

9 (2) When a mobile home OR ANY ACCESSORY BUILDING OR
10 STRUCTURE is owned by a person other than the owner of the mobile
11 home park in which the mobile home is located, the mobile home ~~is~~ AND
12 ACCESSORY BUILDING OR STRUCTURE ARE EACH a separate unit of
13 ownership. ~~and rules and regulations that impose~~ THE ACCESSORY
14 BUILDING OR STRUCTURE ARE EACH PRESUMED TO BE OWNED BY THE
15 OWNER OF THE MOBILE HOME UNLESS THERE IS A WRITTEN AGREEMENT
16 ESTABLISHING OWNERSHIP BY ANOTHER PERSON. IF A RULE OR
17 REGULATION REQUIRES A HOME OWNER TO INCUR A COST OR IMPOSES
18 restrictions or requirements on ~~that separate unit that are adopted after the~~
19 ~~home owner signs the rental agreement and without the consent of the~~
20 ~~home owner are~~ THE HOME OWNER'S RIGHT TO CONTROL WHAT HAPPENS
21 IN OR TO THEIR MOBILE HOME AND ANY ACCESSORY BUILDING OR
22 STRUCTURE AS A SEPARATE UNIT OF OWNERSHIP, INCLUDING WITHOUT
23 LIMITATION, TO CONTROL THE STRUCTURE AND APPEARANCE OF THE
24 MOBILE HOME, BUILDING, OR STRUCTURE; WHO VISITS THE MOBILE HOME,
25 BUILDING, OR STRUCTURE OR WHO RESIDES IN THE MOBILE HOME,
26 BUILDING, OR STRUCTURE, PROVIDED THE PERSON WHO RESIDES IN THE
27 MOBILE HOME, BUILDING, OR STRUCTURE WAS PREVIOUSLY APPROVED AS

1 A RESIDENT OF THE PARK; AND LAWFUL ACTIVITIES TAKING PLACE IN THE
2 MOBILE HOME, BUILDING, OR STRUCTURE THE RULE OR REGULATION IS
3 presumed unreasonable ~~Nothing in this subsection (2) prohibits the~~
4 ~~management from requiring compliance with park rules and regulations~~
5 ~~at the time of sale or transfer to a new owner; except that, as used in this~~
6 ~~subsection (2), "transfer" does not include a transfer of ownership~~
7 ~~pursuant to death or divorce or a transfer of ownership to a new co-owner~~
8 ~~pursuant to marriage~~ PURSUANT TO SUBSECTION (1)(c) OF THIS SECTION
9 UNLESS MANAGEMENT DEMONSTRATES THAT THE RULE OR REGULATION:

10 (a) IS STRICTLY NECESSARY TO PROTECT THE HEALTH AND SAFETY
11 OF PARK RESIDENTS AND THE RULE OR REGULATION PROVIDES THE
12 PROTECTION AT THE LOWEST EXPENSE TO HOME OWNERS AS IS
13 REASONABLY POSSIBLE;

14 (b) IS STRICTLY NECESSARY TO COMPLY WITH OR ENFORCE A
15 FEDERAL, STATE, OR LOCAL GOVERNMENT REQUIREMENT, INCLUDING
16 LOCAL NUISANCE LAWS ENFORCED FOR THE WELFARE OF OTHER
17 RESIDENTS;

18 (c) IS VOLUNTARILY AGREED TO BY THE HOME OWNER, WITHOUT
19 COERCION OR MISREPRESENTATION BY MANAGEMENT, IN WHICH CASE THE
20 RULE OR REGULATION IS ONLY BINDING UPON HOME OWNERS WHO HAVE
21 COMMUNICATED THEIR WRITTEN CONSENT TO THE RULE OR REGULATION;

22 OR

23 (d) IN A MOBILE HOME PARK MANAGED BY HOME OWNERS, WAS
24 ESTABLISHED BY THE MANAGING HOME OWNER ORGANIZATION IN
25 ACCORDANCE WITH THE ORGANIZATION'S BYLAWS AND MORE THAN FIFTY
26 PERCENT OF THE HOME OWNERS ARE MEMBERS OF THE ORGANIZATION.

27 (2.5) (a) SUBSECTION (2) OF THIS SECTION DOES NOT PROHIBIT THE

1 MANAGEMENT FROM REQUIRING COMPLIANCE BY A NEW HOME OWNER
2 WITH PARK RULES AND REGULATIONS THAT WERE NOT ENFORCEABLE
3 AGAINST THE PREVIOUS HOME OWNER AFTER THE SALE OR TRANSFER OF
4 A MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE AS DESCRIBED
5 IN SUBSECTION (2.5)(b) OF THIS SECTION PROVIDED THAT THE RULES OR
6 REGULATIONS COMPLY WITH THIS SECTION AND HAVE BEEN DULY NOTICED
7 TO ALL HOME OWNERS AND RESIDENTS, INCLUDING THE SELLER, PURSUANT
8 TO SUBSECTION (1)(e) OF THIS SECTION; EXCEPT THAT, AS USED IN THIS
9 SUBSECTION (2.5), "TRANSFER" DOES NOT INCLUDE A TRANSFER OF
10 OWNERSHIP PURSUANT TO DEATH OR DIVORCE OR A TRANSFER OF
11 OWNERSHIP TO A NEW CO-OWNER WHO IS AN IMMEDIATE FAMILY MEMBER,
12 SPOUSE, OR DOMESTIC PARTNER OF THE HOME OWNER.

13 (b) THE MANAGEMENT SHALL NOT REQUIRE A HOME OWNER
14 SELLING A MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE TO
15 ENSURE THAT THE MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE
16 COMPLIES WITH ANY RULES OR REGULATIONS BY THE CLOSING DATE OF
17 THE SALE OR TO BEAR THE COSTS OF COMPLIANCE WITH ANY SUCH RULES
18 OR REGULATIONS. IF THE MANAGEMENT REQUIRES ALL PROSPECTIVE
19 BUYERS TO COMPLY WITH SUCH RULES AND REGULATIONS AS A CONDITION
20 OF GAINING TENANCY IN THE PARK, THE MANAGEMENT SHALL PROMPTLY
21 PROVIDE A WRITTEN LIST OF ITEMS FOR WHICH THE MANAGEMENT
22 REQUIRES ACTION TO THE SELLER UPON RECEIVING NOTICE THAT THE
23 MOBILE HOME IS FOR SALE. THE SELLER SHALL PROVIDE THE LIST TO ALL
24 PROSPECTIVE BUYERS AND THE MANAGEMENT SHALL PROVIDE THE LIST TO
25 THE BUYER UPON RECEIVING AN APPLICATION FOR TENANCY. THE
26 MANAGEMENT SHALL ALLOW A REASONABLE AMOUNT OF TIME AFTER
27 CLOSING FOR THE BUYER TO BRING THE MOBILE HOME OR ACCESSORY

1 BUILDING OR STRUCTURE INTO COMPLIANCE, WHICH MUST BE AT LEAST
2 THIRTY DAYS FROM THE CLOSING DATE.

3 (2.7) (a) NOTWITHSTANDING ANY RENTAL AGREEMENT, THE
4 MANAGEMENT SHALL NOT INTERFERE WITH A HOME OWNER'S RIGHT TO
5 SELL A MOBILE HOME OR ACCESSORY BUILDING OR STRUCTURE, IN PLACE
6 OR OTHERWISE, TO A BUYER OF THE HOME OWNER'S CHOOSING
7 REGARDLESS OF THE AGE OF THE HOME EXCEPT AS NECESSARY FOR THE
8 MANAGEMENT TO ENSURE:

9 (I) COMPLIANCE WITH PARK-WIDE AFFORDABILITY RESTRICTIONS,
10 INCLUDING REQUIREMENTS FOR OWNER OCCUPANCY;

11 (II) THE FINANCIAL ABILITY OF THE HOME BUYER TO COMPLY WITH
12 THE BUYER'S OBLIGATIONS AS A NEW TENANT;

13 (III) COMPLIANCE WITH APPLICABLE LOCAL, STATE, OR FEDERAL
14 LAW; AND

15 (IV) THE ABSENCE OF A HOME BUYER'S RELEVANT CRIMINAL
16 HISTORY THAT WOULD INDICATE A REASONABLE CHANCE OF RISK TO
17 OTHER RESIDENTS IN ACCORDANCE WITH SECTION 38-12-904 (1)(b).

18 (b) A PROVISION IN A RENTAL AGREEMENT THAT LIMITS OR
19 RESTRICTS A HOME OWNER'S RIGHT TO SELL A MOBILE HOME OR
20 ACCESSORY BUILDING OR STRUCTURE TO A BUYER OF THE HOME OWNER'S
21 CHOOSING OTHER THAN AS ALLOWED BY THIS SUBSECTION (2.7) IS
22 UNENFORCEABLE.

23 (3) (a) If the management provides each home owner written
24 notice of the management's intent to add or amend any written rule or
25 regulation as described in subsection (1)(e) of this section, a home owner
26 may file a complaint challenging the rule, regulation, or amendment
27 pursuant to section 38-12-1105 within sixty days after receiving the

1 notice. If a home owner files such a complaint, and the new or amended
2 rule or regulation will increase a cost to the home owner in an amount
3 that equals or exceeds ten percent of the home owner's monthly rent
4 obligation under the rental agreement, the management shall not enforce
5 the rule, regulation, or amendment unless and until the parties reach an
6 agreement concerning the rule, regulation, or amendment or the dispute
7 resolution process concludes and the division of housing within the
8 department of local affairs issues a written determination, pursuant to
9 section 38-12-1105 (4), that the rule, regulation, or amendment does not
10 constitute a violation of this part 2 and may be enforced. Notwithstanding
11 any provision of part 11 of this article 12 to the contrary, as part of the
12 complaint process described in section 38-12-1105, the management has
13 the burden of establishing that the rule, regulation, or amendment satisfies
14 the requirements described in ~~subsection (1)~~ SUBSECTIONS (1) AND (2) of
15 this section.

16 **SECTION 16.** In Colorado Revised Statutes, 38-12-217, **amend**
17 (1), (2), (3), (4)(a), (4)(b), (5) introductory portion, (5)(a), (5)(b), (6), (7),
18 (8), (9), (10)(a), and (14)(a); and **repeal and reenact, with amendments,**
19 (15) as follows:

20 **38-12-217. Notice of change of use - notice of sale or closure of**
21 **park - opportunity for home owners to purchase - procedures -**
22 **exemptions - enforcement - private right of action - definition.**

23 (1) Except as specified in subsection (12) of this section:

24 (a) (I) A ~~mobile home park owner~~ LANDLORD shall ~~notify the~~
25 ~~owners of all mobile homes in the park and the municipality in which the~~
26 ~~park is situated or, if none, the county in which the park is situated~~
27 PROVIDE NOTICE of the ~~park owner's~~ LANDLORD'S intent to ~~change the use~~

1 ~~of the land comprising the park or to sell the park~~ WITHIN FOURTEEN DAYS
2 OF A TRIGGERING EVENT DEMONSTRATING THE LANDLORD'S INTENT TO
3 SELL. THE NOTICE MUST BE GIVEN IN ACCORDANCE WITH THE
4 REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION.

5 (II) A TRIGGERING EVENT REQUIRING NOTICE UNDER THIS
6 SUBSECTION (1)(a) INCLUDES ANY TIME THE LANDLORD:

7 (A) SIGNS A CONTRACT WITH A REAL ESTATE BROKER OR
8 BROKERAGE FIRM TO LIST THE PARK FOR SALE OR TO SELL OR TRANSFER
9 THE PARK;

10 (B) SIGNS A LETTER OF INTENT, OPTION TO SELL OR BUY, OR OTHER
11 CONDITIONAL WRITTEN AGREEMENT WITH A POTENTIAL BUYER FOR THE
12 SALE OR TRANSFER OF THE PARK, WHICH INCLUDES THE ESTIMATED PRICE,
13 TERMS, AND CONDITIONS OF THE PROPOSED SALE OR TRANSFER, EVEN IF
14 SUCH PRICE, TERMS, OR CONDITIONS ARE SUBJECT TO CHANGE;

15 (C) SIGNS A CONTRACT WITH A POTENTIAL BUYER'S REAL ESTATE
16 BROKER OR BROKERAGE FIRM RELATED TO THE POTENTIAL SALE OR
17 TRANSFER OF THE PARK;

18 (D) ACCEPTS AN EARNEST MONEY PROMISSORY NOTE OR DEPOSIT
19 FROM A POTENTIAL BUYER FOR THE SALE OR TRANSFER OF THE PARK;

20 (E) RESPONDS TO A POTENTIAL BUYER'S DUE DILIGENCE REQUEST
21 FOR THE PARK;

22 (F) PROVIDES A SIGNED PROPERTY DISCLOSURE FORM FOR THE
23 PARK TO A POTENTIAL BUYER;

24 (G) LISTS THE PARK FOR SALE;

25 (H) MAKES A CONDITIONAL ACCEPTANCE OF AN OFFER FOR THE
26 SALE OR TRANSFER OF THE PARK;

27 (I) TAKES ANY OTHER ACTION DEMONSTRATING AN INTENT TO

1 SELL THE PARK; OR

2 (J) RECEIVES A NOTICE OF ELECTION AND DEMAND OR LIS PENDENS
3 RELATED TO FORECLOSURE OF THE PARK PURSUANT TO PART 1 OF ARTICLE
4 38 OF THIS TITLE 38 OR A NOTICE THAT A CERTIFICATE OF LEVY HAS BEEN
5 FILED RELATED TO THE PARK PURSUANT TO SECTION 13-56-101;

6 (b) ~~If a mobile home park owner intends~~ A LANDLORD SHALL
7 PROVIDE NOTICE OF THE LANDLORD'S INTENT to change the use of the land
8 comprising the mobile home park ~~the mobile home park owner shall give~~
9 ~~written notice to each home owner~~ IN ACCORDANCE WITH THE
10 REQUIREMENTS OF SUBSECTION (2) OF THIS SECTION at least twelve
11 months before the change in use will occur. ~~The mobile home park owner~~
12 ~~shall mail the written notice to each home owner at the home owner's~~
13 ~~most recent address and shall post a copy of the notice in a conspicuous~~
14 ~~place on the mobile home or at the main point of entry to the lot.~~

15 (c) No earlier than ~~thirty~~ NINETY days after giving the notice
16 required by ~~this subsection (1), or subsection (2)~~ SUBSECTION (1)(a) of
17 this section, a ~~mobile home park owner~~ LANDLORD may post information
18 in a public space in the mobile home park describing the method for
19 providing a signed writing to the mobile home park owner related to the
20 opportunity to purchase. The posting ~~may~~ MUST include standard forms
21 CREATED BY THE DEPARTMENT OF LOCAL AFFAIRS related to the
22 opportunity to purchase AND THE RIGHTS OF MOBILE HOME PARK OWNERS
23 RELATED TO THE OPPORTUNITY TO PURCHASE, including a STANDARDIZED
24 form DEVELOPED BY THE DEPARTMENT OF LOCAL AFFAIRS for ~~providing~~
25 ~~notice that a~~ THE LANDLORD TO USE TO REQUEST THE SIGNATURES OF
26 ~~home owner does not wish~~ OWNERS WHO DECLINE to participate in efforts
27 to purchase a community. If, no earlier than ~~thirty~~ NINETY days after a

1 ~~mobile home park owner~~ LANDLORD provides the notice required by this
2 ~~subsection (1), or subsection (2)~~ SUBSECTION (1)(a) of this section, at least
3 fifty percent of the home owners who reside in the park provide signed
4 writings to the ~~mobile home park owner~~ expressing no interest LANDLORD
5 DECLINING TO PARTICIPATE in purchasing the park, then the opportunity
6 to purchase provided by subsection (4) of this section shall terminate
7 TERMINATES even if the ~~ninety-day~~ ONE-HUNDRED-EIGHTY-DAY period
8 provided for in subsection (4)(a) of this section has not yet elapsed.

9 (d) A ~~mobile home park owner~~ LANDLORD shall not solicit or
10 request a home owner's intention or a signed writing related to the
11 opportunity to purchase during the initial ~~thirty~~ NINETY days after giving
12 notice pursuant to ~~this subsection (1), or subsection (2)~~ SUBSECTION (1)(a)
13 of this section. ~~At no time~~ During the time period for considering an
14 opportunity to purchase, A LANDLORD shall ~~a mobile home park owner~~
15 NOT attempt to coerce, THREATEN, OR INTIMIDATE A HOME OWNER or
16 provide any financial or in-kind incentives to a home owner to influence
17 the ~~homeowner's~~ HOME OWNER'S VOTE OR decision AND SHALL NOT TAKE
18 RETALIATORY ACTION AGAINST A HOME OWNER AFTER THE HOME OWNER'S
19 VOTE OR DECISION. Any complaints alleging violation of this subsection
20 (1) may be resolved under part 11 of this article 12 AND SUBSECTION (15)
21 OF THIS SECTION.

22 (2) **Notice - requirements.** ~~In addition to the notice specified in~~
23 ~~subsection (1) of this section, and except as specified in subsection (12)~~
24 ~~of this section:~~

25 (a) ~~A landlord shall give notice to each home owner in the mobile~~
26 ~~home park upon any of the following triggering events:~~

27 (1) ~~The landlord lists the park for sale;~~

1 ~~(H) The landlord intends to make a final, unconditional~~
2 ~~acceptance of an offer for the sale or transfer of the park; or~~

3 ~~(HH) The landlord receives:~~

4 ~~(A) A notice of election and demand or lis pendens related to~~
5 ~~foreclosure of the park pursuant to part 1 of article 38 of this title 38; or~~

6 ~~(B) Notice that a certificate of levy has been filed related to the~~
7 ~~park pursuant to section 13-56-101.~~

8 ~~(b) Within fourteen days after the date on which any of the events~~
9 ~~described in subsection (2)(a) of this section occur,~~

10 (a) TO PROVIDE NOTICE AS REQUIRED BY SUBSECTION (1)(a) OR
11 (1)(b) OF THIS SECTION, the landlord shall mail the notice ~~required by this~~
12 ~~section~~ IN BOTH ENGLISH AND SPANISH by certified mail to:

13 (I) Each home owner, using the most recent address of the home
14 owner, and shall post a copy of the notice in a conspicuous place on the
15 mobile home or at the main point of entry to the lot;

16 (II) The municipality or, if the park is in an unincorporated area,
17 the county within which the park is located;

18 (III) The division of housing in the department of local affairs;
19 and

20 (IV) Each home owners' association, residents' association, or
21 similar body that represents the residents of the park.

22 (b) IN ADDITION TO MAILING THE NOTICE, THE LANDLORD SHALL:

23 (I) PROVIDE THE NOTICE IN BOTH ENGLISH AND SPANISH BY
24 E-MAIL TO EACH HOME OWNER WHO HAS AN E-MAIL ADDRESS ON FILE WITH
25 THE LANDLORD; AND

26 (II) POST THE NOTICE IN BOTH ENGLISH AND SPANISH IN A
27 CLEARLY VISIBLE LOCATION IN COMMON AREAS OF THE MOBILE HOME

1 PARK, INCLUDING ANY COMMUNITY HALL OR RECREATION HALL. THE
2 NOTICE MUST REMAIN PUBLICLY POSTED FOR A PERIOD OF AT LEAST ONE
3 HUNDRED EIGHTY DAYS FROM THE DATE IT IS POSTED OR UNTIL THE
4 OPPORTUNITY TO PURCHASE HAS EXPIRED.

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

25 (4) **Offer to purchase - who may submit - time limits.** (a) A
26 group or association of home owners or their assignees have ~~ninety~~ ONE
27 HUNDREDEIGHTY days after the date that the landlord mails a notice ~~under~~

1 ~~subsection (1) or (2)~~ REQUIRED BY SUBSECTION (1)(a) of this section to:

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

4 ~~(H)~~ obtain ~~a binding commitment~~ AN OFFER for any necessary
5 financing or guarantees; OR

6 (II) SUBMIT TO THE LANDLORD AN ASSIGNMENT AGREEMENT
7 PURSUANT TO SUBSECTION (8) OF THIS SECTION.

8 (b) Notwithstanding subsection (4)(a) of this section, if a
9 foreclosure sale of the park is scheduled for less than ~~ninety~~ ONE
10 HUNDRED EIGHTY days after the landlord mails a notice ~~under subsection~~
11 ~~(1) or (2)~~ REQUIRED BY SUBSECTION (1)(a) of this section, the opportunity
12 granted by subsection (4)(a) of this section terminates on the date of the
13 foreclosure sale.

14 (5) **Landlord's duty to consider offer.** A landlord that ~~receives~~
15 ~~an offer pursuant to~~ HAS GIVEN NOTICE AS REQUIRED BY SUBSECTION
16 (1)(a) OF this section shall: ~~not unreasonably refuse to:~~

17 (a) Provide documents, data, and other information in response to
18 reasonable requests for information from a group or association of home
19 owners or their assignees participating in the opportunity to purchase that
20 would enable them to prepare an offer. The documents, data, and other
21 information provided may be shared for the purposes of evaluating or
22 obtaining financing for the prospective transaction, but all persons who
23 receive the information shall otherwise keep it confidential if the ~~park~~
24 ~~owner~~ LANDLORD or the ~~park owner's~~ LANDLORD'S agent so requests.

25 (b) (I) Negotiate in good faith with a group or association of home
26 owners or their assignees. ~~or~~

27 (II) FOR PURPOSES OF THIS SUBSECTION (5)(b), NEGOTIATING IN

1 GOOD FAITH INCLUDES, BUT IS NOT LIMITED TO, EVALUATING AN OFFER TO
2 PURCHASE FROM A GROUP OF HOME OWNERS OR THEIR ASSIGNEES
3 WITHOUT CONSIDERATION OF THE TIME PERIOD FOR CLOSING, THE TYPE OF
4 FINANCING OR PAYMENT METHOD, WHETHER OR NOT THE OFFER IS
5 CONTINGENT ON FINANCING OR PAYMENT METHOD, OR WHETHER OR NOT
6 THE OFFER IS CONTINGENT ON FINANCING, AN APPRAISAL, OR TITLE WORK,
7 AND PROVIDING A WRITTEN RESPONSE WITHIN SEVEN CALENDAR DAYS OF
8 RECEIVING AN OFFER FROM A GROUP OF HOME OWNERS OR THEIR
9 ASSIGNEES. THE WRITTEN RESPONSE MUST ACCEPT OR REJECT THE OFFER,
10 AND IF THE OFFER IS REJECTED, MUST STATE:

11 (A) THE CURRENT PRICE, TERMS, OR CONDITIONS OF AN
12 ACCEPTABLE OFFER THAT THE LANDLORD HAS RECEIVED TO SELL THE
13 MOBILE HOME PARK, IF THE PRICE, TERMS, OR CONDITIONS HAVE CHANGED
14 SINCE THE LANDLORD GAVE NOTICE TO THE HOME OWNERS PURSUANT TO
15 SUBSECTION (3) OF THIS SECTION; AND

16 (B) A WRITTEN EXPLANATION OF WHY THE LANDLORD IS
17 REJECTING THE OFFER FROM A GROUP OF HOME OWNERS AND WHAT TERMS
18 AND CONDITIONS MUST BE INCLUDED IN A SUBSEQUENT OFFER FOR THE
19 LANDLORD TO POTENTIALLY ACCEPT IT.

20 (III) THE PRICE, TERMS, AND CONDITIONS OF AN ACCEPTABLE
21 OFFER STATED IN THE RESPONSE MUST BE UNIVERSAL AND APPLICABLE TO
22 ALL POTENTIAL BUYERS, AND MUST NOT BE SPECIFIC TO AND PROHIBITIVE
23 OF A GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR ASSIGNEES
24 MAKING A SUCCESSFUL OFFER TO PURCHASE THE PARK.

25 (6) **Expiration of opportunity to purchase.** (a) If the ~~ninety-day~~
26 ONE-HUNDRED-EIGHTY-DAY period provided for in subsection (4)(a) of
27 this section elapses and a group or association of home owners or their

1 assignees have not submitted a proposed purchase and sale agreement or
2 obtained a ~~binding~~ financial commitment, the group's or association's
3 opportunities provided by this section terminate.

4 (b) A landlord shall give a group or association of home owners
5 or their assignees an additional ~~ninety~~ ONE HUNDRED EIGHTY days after
6 the ~~ninety-day~~ ONE-HUNDRED-EIGHTY-DAY period provided by subsection
7 (4)(a) of this section to close on the purchase of the mobile home park.

8 (7) **Extension or tolling of time.** (a) The ~~ninety-day~~
9 ONE-HUNDRED-EIGHTY-DAY periods described in subsections (4)(a) and
10 (6)(b) of this section may be extended by written agreement between the
11 landlord and the group or association of home owners or their assignees.

12 (b) (I) THE GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
13 ASSIGNEES ARE ENTITLED TO TOLLING OF THE TIME PERIODS DESCRIBED IN
14 SUBSECTION (4)(a) AND (6)(b) OF THIS SECTION IN ANY OF THE FOLLOWING
15 CIRCUMSTANCES:

16 (A) IF THERE IS A REASONABLE DELAY IN OBTAINING FINANCING
17 OR A REQUIRED INSPECTION OR SURVEY OF THE LAND THAT IS OUTSIDE THE
18 CONTROL OF THE GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
19 ASSIGNEES, THE TIME PERIOD IS TOLLED FOR THE DURATION OF THE DELAY;

20 (B) IF THE GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
21 ASSIGNEE FILES A NONFRIVOLOUS COMPLAINT WITH THE DEPARTMENT OF
22 LOCAL AFFAIRS ALLEGING A VIOLATION OF THIS SECTION, THE TIME PERIOD
23 IS TOLLED UNTIL THE DEPARTMENT OF LOCAL AFFAIRS ISSUES A WRITTEN
24 NOTICE OF VIOLATION OR NOTICE OF NONVIOLATION THAT HAS BECOME A
25 FINAL AGENCY ORDER DETERMINING WHETHER A VIOLATION HAS
26 OCCURRED OR THE PARTIES REACH A RESOLUTION BY SIGNING A
27 SETTLEMENT AGREEMENT APPROVED BY THE DEPARTMENT OF LOCAL

1 AFFAIRS; AND

2 (C) IF THE GROUP OR ASSOCIATION OF HOME OWNERS HAS
3 ATTEMPTED TO ASSIGN THEIR RIGHTS PURSUANT TO SUBSECTION (8) OF
4 THIS SECTION, THE TIME PERIOD IS TOLLED FROM THE TIME THE GROUP OR
5 ASSOCIATION MAKES THE OFFER OF ASSIGNMENT UNTIL THE POTENTIAL
6 ASSIGNEE EITHER CONFIRMS IN WRITING THAT THE OFFER IS REJECTED OR
7 A WRITTEN ASSIGNMENT CONTRACT IS EXECUTED; EXCEPT THAT THE TIME
8 PERIOD SHALL NOT BE TOLLED FOR MORE THAN NINETY DAYS PURSUANT
9 TO THIS SUBSECTION (7)(b)(I)(C).

10 (8) **Assignment of right to purchase.** (a) A group or association
11 of home owners or their assignees that have the opportunity to purchase
12 under subsection (4) of this section may assign their purchase right to a
13 local ~~or state~~ government, tribal government, housing authority, ~~or~~
14 nonprofit with expertise related to housing, or to THE STATE OR an agency
15 of the state, for the purpose of continuing the use of the park.

16 (b) (I) IF A GROUP OR ASSOCIATION OF HOME OWNERS OR THEIR
17 ASSIGNEES COMPRISING MORE THAN FIFTY PERCENT OF HOME OWNERS IN
18 A PARK CHOOSE TO ASSIGN THEIR RIGHTS TO A PUBLIC ENTITY UNDER THIS
19 SUBSECTION (8), THE HOME OWNERS OR THEIR ASSIGNEES SHALL ENTER
20 INTO A WRITTEN ASSIGNMENT CONTRACT WITH THE PUBLIC ENTITY. THE
21 ASSIGNMENT CONTRACT MUST INCLUDE THE TERMS AND CONDITIONS OF
22 THE ASSIGNMENT AND FOR HOW THE PARK WILL BE OPERATED IF THE
23 PUBLIC ENTITY PURCHASES THE PARK. THE ASSIGNMENT CONTRACT MUST
24 PROVIDE THAT THE TERMS AND CONDITIONS ARE APPLICABLE TO ANY
25 DESIGNEE SELECTED BY THE PUBLIC ENTITY PURSUANT TO SUBSECTION
26 (8)(b)(II) OF THIS SECTION. THE TERMS AND CONDITIONS MAY INCLUDE,
27 BUT ARE NOT LIMITED TO:

1 (A) ANY DEED RESTRICTIONS THAT MAY BE REQUIRED OR
2 PERMITTED REGARDING THE LOTS OR THE HOUSES IN THE PARK;

3 (B) ANY RESTRICTIONS ON RENT OR FEE INCREASES THAT APPLY IF
4 THE PUBLIC ENTITY PURCHASES THE PARK;

5 (C) ANY REQUIRED CONDITIONS, SUCH AS THE REQUIRED
6 DEMONSTRATION OF APPROVAL FROM HOME OWNERS, FOR REDEVELOPING
7 OR CHANGING THE USE OF SOME OR ALL OF THE PARK;

8 (D) A MANAGEMENT AGREEMENT FOR HOW THE PARK WILL BE
9 OPERATED IF THE PUBLIC ENTITY PURCHASES THE PARK; █

10 (E) ANY CHANGES TO PARK RULES OR REGULATIONS THAT APPLY
11 IF THE PUBLIC ENTITY PURCHASES THE PARK; AND

12 (F) ANY AGREEMENT BETWEEN THE PARTIES REGARDING THE
13 TRANSFER OF STATUTORY RESPONSIBILITIES ASSOCIATED WITH MANAGING
14 THE PARK, AND ANY LIMITATIONS OR WAIVERS OF LIABILITY.

15 (II) A PUBLIC ENTITY SHALL ONLY EXERCISE ITS RIGHT OF FIRST
16 REFUSAL FOR THE PURPOSE OF PRESERVING THE MOBILE HOME PARK AS
17 LONG-TERM AFFORDABLE HOUSING. THE PUBLIC ENTITY MAY DESIGNATE
18 A HOUSING AUTHORITY OR OTHER POLITICAL SUBDIVISION TO PURCHASE
19 THE PARK PURSUANT TO THE PUBLIC ENTITY'S RIGHT OF FIRST REFUSAL FOR
20 THIS PURPOSE IF THE OPTION FOR A DESIGNATION IS EXPRESSLY AGREED TO
21 IN THE ASSIGNMENT CONTRACT.

22 (III) THE PUBLIC ENTITY OR ITS DESIGNEE SHALL PROMPTLY
23 PROVIDE NOTICE OF THE ASSIGNMENT CONTRACT TO THE LANDLORD.

24 (c) (I) IF A LANDLORD RECEIVES NOTICE THAT A GROUP OR
25 ASSOCIATION OF HOME OWNERS HAS ENTERED AN ASSIGNMENT CONTRACT
26 WITH A PUBLIC ENTITY PURSUANT TO SUBSECTION (8)(b) OF THIS SECTION,
27 THE LANDLORD SHALL PROVIDE A RIGHT OF FIRST REFUSAL TO THE PUBLIC

1 ENTITY OR ITS DESIGNEE. ANY PURCHASE AND SALE AGREEMENT ENTERED
2 INTO BY THE LANDLORD MUST BE CONTINGENT UPON THE RIGHT OF FIRST
3 REFUSAL OF THE PUBLIC ENTITY OR ITS DESIGNEE TO PURCHASE THE
4 MOBILE HOME PARK.

5 (II) WITHIN THIRTY DAYS AFTER RECEIVING NOTICE OF AN
6 ASSIGNMENT CONTRACT, THE LANDLORD SHALL PROVIDE THE PUBLIC
7 ENTITY OR ITS DESIGNEE WITH THE TERMS UPON WHICH THE LANDLORD
8 WOULD ACCEPT AN OFFER TO SELL THE PARK OR A CONTINGENT PURCHASE
9 AND SALE AGREEMENT THAT IS EFFECTIVE UPON ITS EXECUTION. THE
10 PUBLIC ENTITY HAS ONE HUNDRED EIGHTY DAYS FROM THE DATE THE
11 PUBLIC ENTITY OR ITS DESIGNEE RECEIVES THE TERMS OR CONTINGENT
12 PURCHASE AND SALE AGREEMENT TO NOTIFY THE LANDLORD OF THE
13 PUBLIC ENTITY'S INTENT TO PURCHASE THE MOBILE HOME PARK OR OF THE
14 PUBLIC ENTITY'S INTENT TO FACILITATE THE PURCHASE OF THE MOBILE
15 HOME PARK BY ITS DESIGNEE.

16 (III) THE LANDLORD SHALL SELL THE MOBILE HOME PARK TO THE
17 PUBLIC ENTITY OR ITS DESIGNEE IF, WITHIN THE
18 ONE-HUNDRED-EIGHTY-DAY PERIOD, THE PUBLIC ENTITY OR ITS DESIGNEE:

19 (A) NOTIFIES THE LANDLORD OF ITS INTENT TO PURCHASE THE
20 PARK OR FACILITATE THE PURCHASE OF THE PARK BY ITS DESIGNEE;

21 (B) ACCEPTS THE CONTINGENT PURCHASE AND SALE AGREEMENT
22 PROVIDED BY THE LANDLORD OR OFFERS THE LANDLORD TERMS THAT ARE
23 ECONOMICALLY SUBSTANTIALLY IDENTICAL TO THE TERMS OF THE
24 CONTINGENT PURCHASE AND SALE AGREEMENT OR TO THE TERMS THE
25 LANDLORD PROVIDED PURSUANT TO SUBSECTION (8)(c)(II) OF THIS
26 SECTION; AND

27 (C) COMMITS TO CLOSE WITHIN ONE HUNDRED EIGHTY DAYS FROM

1 THE DATE THE PUBLIC ENTITY OR ITS DESIGNEE AND THE OWNER SIGN A
2 PURCHASE AND SALE AGREEMENT.

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

7 (d) A LANDLORD SHALL NOT TAKE ANY ACTION THAT WOULD
8 PRECLUDE THE PUBLIC ENTITY OR ITS DESIGNEE FROM SUCCEEDING TO THE
9 RIGHTS OF AND ASSUMING THE OBLIGATIONS OF THE DESIGNEE OF THE
10 TERMS OF THE CONTINGENCY PURCHASE AND SALE AGREEMENT OR
11 NEGOTIATING WITH THE LANDLORD FOR THE PURCHASE OF THE MOBILE
12 HOME PARK DURING THE NOTICE PERIODS IDENTIFIED IN THIS SECTION.

13 (e) IN ADDITION TO ANY OTHER TIMES, DURING THE NOTICE
14 PERIODS IDENTIFIED IN THIS SECTION, A PUBLIC ENTITY MAY PURSUE
15 PRESERVATION OF THE MOBILE HOME PARK AS AFFORDABLE HOUSING
16 THROUGH NEGOTIATION FOR PURCHASE OR THROUGH CONDEMNATION.

17 (f) AS USED IN THIS SUBSECTION (8), "PUBLIC ENTITY" MEANS THE
18 STATE, AN AGENCY OF THE STATE, A LOCAL GOVERNMENT, A TRIBAL
19 GOVERNMENT, OR ANY POLITICAL SUBDIVISION OF THE STATE, A LOCAL
20 GOVERNMENT, OR A TRIBAL GOVERNMENT.

21 (9) **Independence of time limits and notice provisions.**

22 (a) EXCEPT AS PROVIDED IN SUBSECTION (9)(b) OF THIS SECTION, each
23 occurrence of a triggering event listed in ~~subsection (1) or (2)~~
24 SUBSECTION (1)(a) of this section creates an independent, ~~ninety-day~~
25 ONE-HUNDRED-EIGHTY-DAY opportunity to purchase for the group or
26 association of home owners or their assignees. If a ~~ninety-day~~
27 ONE-HUNDRED-EIGHTY-DAY opportunity to purchase is in effect and a

1 new triggering event occurs, the ongoing ~~ninety-day~~
2 ONE-HUNDRED-EIGHTY-DAY time period terminates and a new ~~ninety-day~~
3 ONE-HUNDRED-EIGHTY-DAY time period begins on the latest date on
4 which the landlord gives notice, as required by ~~subsection (1)~~
5 SUBSECTION (1)(a) or (2) of this section, of the new triggering event.

6 (b) (I) A LANDLORD IS NOT REQUIRED TO PROVIDE A NEW OR
7 SUBSEQUENT NOTICE OF INTENT TO SELL FOR EACH TRIGGERING EVENT
8 LISTED IN SUBSECTION (1)(a) OF THIS SECTION IF:

9 (A) THE NEW DEMONSTRATION OF INTENT OCCURS WITHIN SIXTY
10 CALENDAR DAYS OF THE CERTIFIED MAILING OF THE MOST RECENT NOTICE
11 UNDER SUBSECTION (2) OF THIS SECTION; AND

12 (B) THERE ARE NO MATERIAL CHANGES TO THE IDENTITY OF A
13 POTENTIAL BUYER IF THE LANDLORD HAS MADE A CONDITIONAL
14 AGREEMENT WITH A BUYER; TO THE TIME WHEN THE PARK IS LISTED FOR
15 SALE; OR TO THE PRICE, TERMS, AND CONDITIONS OF AN ACCEPTABLE
16 OFFER THE LANDLORD HAS RECEIVED TO SELL THE MOBILE HOME PARK OR
17 FOR WHICH THE LANDLORD INTENDS TO SELL THE PARK, WHICH WERE
18 INCLUDED IN THE MOST RECENT NOTICE PROVIDED PURSUANT TO
19 SUBSECTION (1)(a) OF THIS SECTION.

20 (II) ANY MATERIAL CHANGE TO THE PRICE, TERMS, AND
21 CONDITIONS OF AN ACCEPTABLE OFFER THE LANDLORD HAS RECEIVED TO
22 SELL THE MOBILE HOME PARK OR FOR WHICH THE LANDLORD INTENDS TO
23 SELL THE PARK IS CONSIDERED A NEW TRIGGERING EVENT, REQUIRING A
24 NEW NOTICE PURSUANT TO SUBSECTION (1)(a) OF THIS SECTION AND
25 CREATING A NEW ONE-HUNDRED-EIGHTY-DAY TIME PERIOD.

26 ~~(b)~~ (c) A notice required under this section is in addition to, and
27 does not substitute for or affect, any other notice requirement under this

1 part 2.

2 (10) A landlord shall not make a final, unconditional acceptance
3 of any offer for the sale or transfer of the park until:

4 (a) The landlord has considered an offer made by a group or
5 association of home owners or their assignees pursuant to subsections (4),
6 ~~and (5)~~, AND (8) of this section; or

7 (14) **Triggering events not essential.** (a) A group or association
8 of home owners or their assignees may submit an offer to purchase to a
9 landlord at any time, even if none of the events listed in ~~subsection (1) or~~
10 ~~(2)~~ SUBSECTION (1)(a) of this section has occurred.

11 (15) **Penalties and enforcement.** (a) (I) ANY SALE OF A MOBILE
12 HOME PARK IN WHICH THE LANDLORD OR SELLER OF THE PARK IS
13 SUBSTANTIALLY OUT OF COMPLIANCE WITH THIS SECTION IS NOT A LAWFUL
14 SALE AND IS NULL AND VOID.

15 (II) FOR PURPOSES OF THIS TITLE 38, THE RIGHTS ACCORDED TO
16 HOME OWNERS IN THIS SECTION ARE PROPERTY INTERESTS.

17 (III) ANY TITLE TRANSFERRED SUBSEQUENT TO THE TRIGGERING
18 EVENTS IN SUBSECTION (1)(a) OF THIS SECTION IS DEFECTIVE UNLESS THE
19 PROPERTY INTERESTS OF THE HOME OWNERS AS SET FORTH IN SUBSECTION
20 (15)(a)(II) OF THIS SECTION ARE SECURED OR UNTIL AN EQUITABLE
21 REMEDY HAS BEEN PROVIDED.

22 (b) IF THE DIVISION OF HOUSING IN THE DEPARTMENT OF LOCAL
23 AFFAIRS RECEIVES A COMPLAINT FILED IN ACCORDANCE WITH PART 11 OF
24 THIS ARTICLE 12, THE DIVISION SHALL INVESTIGATE THE ALLEGED
25 VIOLATIONS AT THE DIVISION'S DISCRETION, AND, IF APPROPRIATE,
26 FACILITATE NEGOTIATIONS BETWEEN THE COMPLAINANT AND RESPONDENT
27 IN ACCORDANCE WITH PART 11 OF THIS ARTICLE 12. THE DIVISION MAY

1 ALSO INVESTIGATE POSSIBLE VIOLATIONS OF THIS SECTION UPON ITS OWN
2 INITIATIVE. IN ADDITION TO THE REMEDIES DESCRIBED IN SECTION
3 38-12-1105, THE DIVISION MAY:

4 (I) IMPOSE A FINE ON THE SELLER OF THE MOBILE HOME PARK IN AN
5 AMOUNT NOT TO EXCEED THIRTY PERCENT OF THE SALE OR LISTING PRICE
6 OF THE PARK, WHICHEVER IS GREATER, WHICH THE DIVISION SHALL
7 DISTRIBUTE TO THE HOME OWNERS IN THE PARK; OR

8 (II) FILE A CIVIL ACTION FOR INJUNCTIVE OR OTHER RELIEF IN THE
9 DISTRICT COURT FOR THE DISTRICT IN WHICH THE PARK IS LOCATED.

10 (c) SUBJECT TO AVAILABLE RESOURCES, THE ATTORNEY GENERAL
11 MAY INVESTIGATE POSSIBLE VIOLATIONS OF THIS SECTION. IF THE
12 ATTORNEY GENERAL MAKES A PRELIMINARY FINDING THAT A LANDLORD
13 OR SELLER OF A MOBILE HOME PARK SUBSTANTIALLY FAILED TO COMPLY
14 WITH THIS SECTION, AND IF CONTINUATION OF THE SALE IS LIKELY TO
15 RESULT IN SIGNIFICANT HARM TO THE PROPERTY INTERESTS OF THE HOME
16 OWNERS AS SET FORTH IN SUBSECTION (15)(a)(II) OF THIS SECTION, THE
17 ATTORNEY GENERAL:

18 (I) SHALL INFORM THE REGISTRAR OF TITLES THAT THE HOME
19 OWNERS WITH PROPERTY INTERESTS UNDER THIS SECTION HAVE AN
20 ADVERSE CLAIM ON THE PROPERTY, WHICH MUST BE RECORDED ON THE
21 CERTIFICATE OF TITLE;

22 (II) MAY, PURSUANT TO SECTION 38-36-131 AND SUBJECT TO THE
23 TIME LIMITS OF SECTION 38-36-132, ISSUE AN ORDER PROVIDING
24 TEMPORARY INJUNCTIVE RELIEF TO PRESERVE THE OWNERSHIP STATUS
25 QUO IF THE ORDER IS ISSUED PRIOR TO A TRANSFER OF TITLE, OR TO
26 REVERT THE OWNERSHIP TO STATUS QUO ANTE SUBJECT TO THE
27 LIMITATIONS OF ARTICLE 41 OF THIS TITLE 38 IF THE ORDER IS ISSUED

1 AFTER THE TRANSFER OF TITLE;

2 (III) MAY CONTINUE TO INVESTIGATE, NEGOTIATE, AND, IF
3 APPROPRIATE, FILE A CIVIL ACTION TO SECURE AND ENFORCE THE RIGHTS
4 OF HOME OWNERS UNDER THIS SECTION OR TO SECURE AN EQUITABLE
5 REMEDY ON THEIR BEHALF.

6 (d) ONE OR MORE HOME OWNERS OR THEIR ASSIGNEES MAY FILE A
7 CIVIL ACTION ALLEGING A VIOLATION OF THIS SECTION PURSUANT TO
8 SECTION 38-12-220.

9 **SECTION 17.** In Colorado Revised Statutes, 38-12-219, **amend**
10 (1) introductory portion and (1)(a); and **add** (2) as follows:

11 **38-12-219. Home owners' and landlords' rights.** (1) Every
12 home owner and landlord ~~shall have the~~ HAS A PRIVATE right OF ACTION
13 PURSUANT TO SECTION 38-12-203 OR 38-12-220 to ENFORCE the
14 following:

15 (a) Protection from abuse or disregard of state or local law by the
16 landlord and home owners. ABUSE OR DISREGARD OF STATE OR LOCAL
17 LAW INCLUDES, BUT IS NOT LIMITED TO:

18 (I) ORAL OR WRITTEN STATEMENTS THAT THREATEN EVICTION OF
19 A HOME OWNER FOR VIOLATIONS THAT ARE NOT GROUNDS TO TERMINATE
20 A TENANCY UNDER SECTION 38-12-203;

21 (II) MISLEADING A HOME OWNER ABOUT THE HOME OWNER'S
22 OBLIGATION TO SIGN A NEW LEASE OR AGREEMENT; OR

23 (III) TAKING, POSSESSING, OR DEPRIVING A HOME OWNER OR
24 RESIDENT OF HIS OR HER PROPERTY OR PROPERTY RIGHTS WITHOUT DUE
25 PROCESS OF LAW, INCLUDING THE OPPORTUNITY FOR A JUDICIAL OR
26 ADMINISTRATIVE HEARING.

27 (2) THE RIGHTS AND OBLIGATIONS SET FORTH IN SUBSECTIONS

1 (1)(a)(III), (1)(b), AND (1)(c) OF THIS SECTION ARE NOT SUBJECT TO
2 ENFORCEMENT THROUGH THE "MOBILE HOME PARK ACT DISPUTE
3 RESOLUTION AND ENFORCEMENT PROGRAM" CREATED IN PART 11 OF THIS
4 **ARTICLE 12.**

5 **SECTION 18.** In Colorado Revised Statutes, **amend** 38-12-220
6 as follows:

7 **38-12-220. Private civil right of action.** (1) A home owner, ~~in~~
8 ~~a park where the landlord has violated any provision of this article 12 has~~
9 ~~a private civil right of,~~ A RESIDENT, AN ASSOCIATION OF HOME OWNERS,
10 OR A LANDLORD OR THE ASSIGNEE OF A HOME OWNER, A RESIDENT, AN
11 ASSOCIATION OF HOME OWNERS, OR A LANDLORD MAY FILE A CIVIL ACTION
12 ~~against the landlord~~ ALLEGING A VIOLATION OF A RENTAL AGREEMENT OR
13 OF ANY PROVISION OF THIS ARTICLE 12.

14 (2) In any such action, except as described in section 38-12-105
15 (4): ~~the home owner is entitled to actual economic damages and~~
16 ~~reasonable attorney fees and costs if the home owner is successful in the~~
17 ~~action.~~

18 (a) A COURT MAY AWARD ECONOMIC DAMAGES, ANY PENALTIES
19 AUTHORIZED BY THIS ARTICLE 12, AND SUCH EQUITABLE AND INJUNCTIVE
20 RELIEF AS IS APPROPRIATE TO PROTECT THE RIGHTS OF THE PARTIES;

21 (b) A COURT MAY AWARD REASONABLE ATTORNEY FEES AND
22 COSTS TO A PREVAILING PARTY; EXCEPT THAT, IN AN ACTION BROUGHT BY
23 A RESIDENT, A HOME OWNER, OR AN ASSOCIATION OF HOME OWNERS A
24 COURT SHALL NOT:

25 (I) AWARD ATTORNEY FEES TO A LANDLORD UNLESS THE COURT
26 FINDS THAT THE RESIDENT, A HOME OWNER, OR AN ASSOCIATION OF HOME
27 OWNERS FILED A COMPLAINT THAT WAS FRIVOLOUS, NOTWITHSTANDING

1 ANY AGREEMENT TO THE CONTRARY; OR

2 (II) REQUIRE A BOND TO BE PAID INTO THE COURT AS A CONDITION
3 OF FILING THE SUIT.

4 (3) IN AN ACTION ALLEGING A VIOLATION OF SECTION 38-12-217:

5 (a) A COURT MAY ISSUE AN ORDER SUSPENDING THE
6 ONE-HUNDRED-EIGHTY-DAY PERIODS DESCRIBED IN SECTION 38-12-217
7 (4)(a) AND (6)(b), STAYING OR CANCELING THE CLOSING OF ANY PENDING
8 TRANSACTION, OR PROVIDING SUCH OTHER EQUITABLE RELIEF AS THE
9 COURT DEEMS NECESSARY TO PROTECT THE RIGHTS OF THE HOME OWNERS
10 UNDER SECTION 38-12-217.

11 (b) IF THE COURT FINDS THE LANDLORD VIOLATED SECTION
12 38-12-217, IN ADDITION TO ALL OTHER REMEDIES, THE COURT SHALL
13 AWARD A STATUTORY PENALTY OF NO LESS THAN TWENTY THOUSAND
14 DOLLARS BUT NO MORE THAN THE DOLLAR AMOUNT CALCULATED TO BE
15 THIRTY PERCENT OF THE PURCHASE OR LISTING PRICE OF THE PARK. THE
16 PENALTY AUTHORIZED BY THIS SUBSECTION (3)(b) IS IN ADDITION TO ANY
17 FINE OR PENALTY IMPOSED BY OR AWARDED TO THE DIVISION OF HOUSING
18 UNDER SECTION 38-12-217 (15).

19 (4) IF A COURT DETERMINES THAT A LANDLORD VIOLATED SECTION
20 38-12-204 (4) OR (5), IN ADDITION TO ALL OTHER REMEDIES, THE COURT
21 SHALL AWARD A STATUTORY PENALTY OF NO LESS THAN FIFTEEN
22 THOUSAND DOLLARS BUT NO MORE THAN FIFTY THOUSAND DOLLARS TO
23 EACH AGGRIEVED PARTY FOR EACH VIOLATION THAT OCCURRED.

24 **SECTION 19.** In Colorado Revised Statutes, 38-12-222, **amend**
25 (2) and (3) as follows:

26 **38-12-222. Residents' right to privacy.** (2) Unless otherwise
27 prohibited by law, the management has a right of entry to mobile home

1 space to fulfill the duties described in section 38-12-212.3 and to ensure
2 compliance with applicable codes, statutes, ordinances, and
3 administrative rules; the rental agreement; and the rules and regulations
4 of the park. A landlord shall not enter in a manner that interferes with a
5 ~~home owner's~~ RESIDENT'S peaceful enjoyment of the mobile home space,
6 as described in section 38-12-219 (1)(b), except in the case of an
7 emergency.

8 (3) Except when posting notices that are required by law or by a
9 rental agreement, the management shall make a reasonable effort to notify
10 a ~~home owner~~ RESIDENT of the management's intention to enter the
11 mobile home space at least forty-eight hours before entry. THE
12 NOTIFICATION MUST INCLUDE THE DATE AND APPROXIMATE TIME OF THE
13 PLANNED ENTRY AND MUST BE DELIVERED IN A MANNER THAT IS
14 REASONABLY LIKELY TO BE SEEN OR HEARD BY THE RESIDENT IN A TIMELY
15 MANNER.

16 **SECTION 20.** In Colorado Revised Statutes, **add** 38-12-223 as
17 follows:

18 **38-12-223. Tenancy and park sale records.** (1) A LANDLORD
19 SHALL RETAIN RECORDS FOR EACH HOME OWNER AND RESIDENT
20 THROUGHOUT THE HOME OWNER'S OR RESIDENT'S TENANCY AND FOR
21 TWELVE MONTHS AFTER THE TENANCY ENDS, INCLUDING DOCUMENTATION
22 OF:

23 (a) EACH RENTAL AGREEMENT SIGNED BY THE HOME OWNER OR
24 RESIDENT AND THE CURRENT OR PREVIOUS LANDLORD;

25 (b) THE DATE AND AMOUNT OF ANY CHANGE IN RENT DURING THE
26 HOME OWNER'S OR RESIDENT'S TENANCY;

27 (c) WRITTEN RULES AND REGULATIONS ADOPTED BY THE CURRENT

1 OR PREVIOUS LANDLORD DURING THE HOME OWNER'S OR RESIDENT'S
2 TENANCY;

3 (d) EACH REQUEST FROM THE HOME OWNER OR RESIDENT
4 RELATING TO THE FOLLOWING, INCLUDING WHETHER THE LANDLORD AT
5 THE TIME APPROVED OR DISAPPROVED EACH REQUEST:

6 (I) GUESTS, ROOMMATES, OCCUPANTS, CO-LESSEES, OR
7 SUB-LESSEES;

8 (II) PETS OR SERVICE ANIMALS;

9 (III) ACCESSORY BUILDINGS OR STRUCTURES, INCLUDING SHEDS
10 AND CARPORTS;

11 (IV) DECKS, FENCES, WHEELCHAIR RAMPS, OR OTHER STRUCTURAL
12 CHANGES TO THE HOME OR LOT; AND

13 (V) USE OF PROPERTY RELATED TO PARKING OF VEHICLES AND USE
14 OF VEHICLES.

15 (2) A LANDLORD WHO IS SELLING OR TRANSFERRING A MOBILE
16 HOME PARK SHALL MAINTAIN ALL RECORDS RELATED TO COMPLIANCE
17 WITH SECTION 38-12-217 FOR A MINIMUM OF FORTY-EIGHT MONTHS AFTER
18 ANY SALE OR TRANSFER OF A MOBILE HOME PARK IS COMPLETE, INCLUDING
19 BUT NOT LIMITED TO:

20 (a) NOTICES MAILED OR GIVEN TO HOME OWNERS PURSUANT TO
21 SECTION 38-12-217 (1) AND (2);

22 (b) POSTINGS PURSUANT TO SECTION 38-12-217 (1)(c), INCLUDING
23 ANY FORMS FOR HOME OWNERS TO PROVIDE NOTICE THAT THEY DO NOT
24 WISH TO PARTICIPATE IN EFFORTS TO PURCHASE THE COMMUNITY;

25 (c) SIGNED WRITINGS PROVIDED BY HOME OWNERS TO THE PARK
26 OWNER DECLINING TO PARTICIPATE IN PURCHASING THE PARK PURSUANT
27 TO SECTION 38-12-217 (1)(c);

1 (d) OFFERS TO PURCHASE AND PROPOSED PURCHASE AND SALE
2 AGREEMENTS SUBMITTED TO THE LANDLORD BY A GROUP OR ASSOCIATION
3 OF HOME OWNERS OR THEIR ASSIGNEES PURSUANT TO SECTION 38-12-217
4 (4);

5 (e) REQUESTS FOR INFORMATION FROM A GROUP OR ASSOCIATION
6 OF HOME OWNERS OR THEIR ASSIGNEES PARTICIPATING IN THE
7 OPPORTUNITY TO PURCHASE AND THE LANDLORD'S RESPONSES TO THE
8 REQUESTS FOR INFORMATION PURSUANT TO SECTION 38-12-217 (5)(a);
9 AND

10 (f) OFFERS TO PURCHASE AND ANY CONDITIONAL AND
11 UNCONDITIONAL PURCHASE AND SALE AGREEMENTS SUBMITTED BY THE
12 SUCCESSFUL PURCHASER OF THE MOBILE HOME PARK.

13 (3) UPON THE SALE OR TRANSFER OF A MOBILE HOME PARK, THE
14 SELLER MUST TRANSFER ALL RECORDS MAINTAINED UNDER SUBSECTION
15 (1) OF THIS SECTION TO THE NEW OWNER.

16 (4) IF AN ISSUE ARISES AS TO A RESIDENT'S RIGHT TO ANY OF THE
17 MATTERS DESCRIBED IN SUBSECTION (1)(c) OR (2) OF THIS SECTION AND
18 THE LANDLORD HAS NOT RETAINED ADEQUATE RECORDS FOR THAT
19 RESIDENT, THE LANDLORD SHALL BE PRESUMED TO HAVE VIOLATED THIS
20 PART 2 UNLESS THE LANDLORD DEMONSTRATES COMPLIANCE BY A
21 PREPONDERANCE OF THE EVIDENCE.

22 (5) THE DIVISION MAY PROMULGATE RULES CONCERNING THE
23 IMPLEMENTATION OF THIS SECTION, INCLUDING REQUIREMENTS
24 CONCERNING:

25 (a) HOW A PERSON MAY ACCESS OR OBTAIN COPIES OF RECORDS
26 RETAINED PURSUANT TO THIS SECTION AND ANY RESTRICTIONS ON WHO
27 MAY ACCESS RECORDS RETAINED PURSUANT TO THIS SECTION;

1 (b) WHAT FEES OR COSTS, IF ANY, MAY BE IMPOSED FOR OBTAINING
2 COPIES OF RECORDS RETAINED PURSUANT TO THIS SECTION;

3 (c) CONFIDENTIALITY PROTECTIONS FOR PERSONALLY IDENTIFYING
4 INFORMATION INCLUDED IN RECORDS RETAINED PURSUANT TO THIS
5 SECTION;

6 (d) SECURE DESTRUCTION OF RECORDS ONCE THE PERIOD OF
7 RETENTION HAS PASSED; AND

8 (e) PENALTIES FOR VIOLATIONS OF THIS SECTION.

9 (6) IF A CURRENT OR FORMER MANAGEMENT OR LANDLORD
10 VIOLATES THIS SECTION, A HOME OWNER MAY FILE A COMPLAINT
11 PURSUANT TO SECTION 38-12-1105.

12 **SECTION 21.** In Colorado Revised Statutes, 38-12-1102, **amend**
13 (1)(c) and (2); and **add** (1)(d) as follows:

14 **38-12-1102. Legislative declaration.** (1) The general assembly
15 hereby finds and declares that:

16 (c) Taking legal action against a mobile home park landlord for
17 violations of the "Mobile Home Park Act" can be a costly and lengthy
18 process THAT IS NOT TIMELY ENOUGH TO PREVENT SIGNIFICANT HARM, and
19 many mobile home owners cannot afford to pursue a court process to
20 vindicate statutory rights. Mobile home park landlords will also benefit
21 by having access to a process that resolves disputes quickly and
22 efficiently.

23 (d) CERTAIN ACTIONS BY MOBILE HOME PARK LANDLORDS MAY
24 CAUSE IMMINENT HARM TO MOBILE HOME PARK RESIDENTS.

25 (2) Therefore, it is the intent of the general assembly to provide
26 an equitable as well as a less costly and more TIMELY AND efficient way
27 for mobile home owners and mobile home park landlords to resolve

1 disputes; ~~and~~ to provide a mechanism for state authorities to quickly
2 locate mobile home park landlords; AND TO GRANT THE DIVISION OF
3 HOUSING THE AUTHORITY TO ISSUE CEASE AND DESIST ORDERS TO STOP
4 ACTIONS BY LANDLORDS THAT POSE THE POTENTIAL FOR IMMEDIATE HARM.

5 **SECTION 22.** In Colorado Revised Statutes, 38-12-1103, **amend**
6 (2) and (7); and **add** (8) as follows:

7 **38-12-1103. Definitions.** As used in this part 11, unless the
8 context otherwise requires:

9 (2) [REDACTED] "Complainant" means a landlord, ~~or~~ home owner, OR
10 GROUP OF HOME OWNERS who has filed a complaint alleging a violation
11 of the act, THIS PART 11, OR A RULE or the complainant's agent, employee,
12 or representative authorized to act on the complainant's behalf.

13 [REDACTED]
14 (7) "Respondent" means a landlord, FORMER LANDLORD, or home
15 owner alleged to have committed a violation of the act, THIS PART 11, OR
16 A RULE or the respondent's agent, employee, or representative authorized
17 to act on the respondent's behalf.

18 (8) "RULE" MEANS A RULE PROMULGATED BY THE DIVISION
19 PURSUANT TO THE ACT OR THIS PART 11.

20 **SECTION 23.** In Colorado Revised Statutes, 38-12-1104, **amend**
21 (2)(a), (2)(g), and (2)(h); and **add** (4) as follows:

22 **38-12-1104. Dispute resolution program - creation - division**
23 **of housing - duties - report - rules.** (2) The division shall:

24 (a) Produce educational materials regarding the act and the
25 program. These materials must be in both English and Spanish and must
26 include a notice in a format that a landlord can reasonably post in a
27 mobile home park. The notice must summarize home owner [REDACTED] rights and

1 responsibilities UNDER THE ACT AND THIS PART 11, provide information
2 on how to file a complaint with the division, describe the protections
3 afforded home owners under section 38-12-1105 (13), and provide a
4 toll-free telephone number and website that landlords and home owners
5 can use to seek additional information and communicate complaints
6 specific to the program;

7 (g) Provide an annual report to the transportation and local
8 government committee of the house of representatives, or its successor
9 committee, AND the local government committee of the senate, or its
10 successor committee, and to the department of regulatory agencies, and
11 publish that annual report on the division's official website;

12 (h) Receive complaints and perform dispute resolution AND
13 ENFORCEMENT activities related to the program, including investigations,
14 negotiations, COMMUNICATIONS, determinations of violations, AWARDS OF
15 DAMAGES, and imposition of penalties as described in section
16 38-12-1105;

17 (4) THE ATTORNEY GENERAL MAY, AT THE ATTORNEY GENERAL'S
18 DISCRETION, INVESTIGATE AND ENFORCE COMPLIANCE WITH THE ACT AND
19 THIS PART 11.

20 **SECTION 24.** In Colorado Revised Statutes, 38-12-1105, **amend**
21 (1), (2), (3)(a), (4), (7)(a)(II), (7)(a)(III), (7)(b), (10), [REDACTED] and (13); and
22 **add** (3)(c), (6.5), and (15) as follows:

23 **38-12-1105. Dispute resolution program - complaint process.**

24 (1) [REDACTED] ~~Beginning on June 30, 2020,~~ Any aggrieved party may file a
25 complaint with the division ON A FORM PRESCRIBED BY THE DIVISION
26 alleging a violation of the act, ~~or~~ this part 11, OR A RULE, regardless of
27 whether the provision allegedly violated contains a specific reference to

1 this section.

2

3 (2) After receiving a complaint under this part 11, the division
4 shall investigate the alleged violations at the division's discretion. ~~and,~~
5 THE DIVISION MAY, if appropriate, facilitate negotiations between the
6 complainant and the respondent. THE DIVISION MAY ON ITS OWN
7 INITIATIVE INVESTIGATE POTENTIAL VIOLATIONS OF THE ACT, THIS PART
8 11, OR A RULE WHEN IT RECEIVES EVIDENCE OF A POTENTIAL VIOLATION
9 FROM A SOURCE OTHER THAN A FILED COMPLAINT AND MAY MAKE
10 DETERMINATIONS AND TAKE ENFORCEMENT ACTIONS PURSUANT TO THIS
11 SECTION FOLLOWING SUCH AN INVESTIGATION.

12

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

21

22 (c) IF A COMPLAINANT OR RESPONDENT FAILS TO RESPOND TO A
23 SUBPOENA WITHIN THE TIME REQUIRED BY SUBSECTION (3)(a) OF THIS
24 SECTION, THE DIVISION MAY IMPOSE A PENALTY OF UP TO FIVE THOUSAND
25 DOLLARS PER VIOLATION PER DAY FOR EACH DAY THE COMPLAINANT OR
26 RESPONDENT FAILS TO RESPOND. THE DIVISION MAY DELAY OR DISMISS
27 THE IMPOSITION OF THE PENALTY IF THE COMPLAINANT OR RESPONDENT
MAKES A GOOD-FAITH EFFORT TO COMPLY WITHIN SEVEN DAYS.

1 (4) (a) If, after an investigation, the division determines that the
2 parties are unable to come to an agreement OR THAT FACILITATING
3 NEGOTIATIONS BETWEEN THE PARTIES IS NOT APPROPRIATE TO RESOLVE
4 THE ALLEGED VIOLATION, the division shall make a written determination
5 on whether a violation of the act, THIS PART 11, OR A RULE has occurred.

6 (b) If the division finds by a written determination that a violation
7 of the act, THIS PART 11, OR A RULE has occurred, the division shall
8 deliver a written notice of violation by certified mail to both the
9 complainant and the respondent. The notice of violation must specify the
10 basis for the division's determination, the violation, the action required to
11 cure the violation, the time within which that action must be taken, the
12 penalties that will be imposed if that action is not taken within the
13 specified time period, and the process for contesting the determination,
14 required action, and penalties by means of an administrative hearing.

15 (c) If the division finds by a written determination that a violation
16 of the act, THIS PART 11, OR A RULE has not occurred, the division shall
17 deliver a written notice of nonviolation to both the complainant and the
18 respondent by certified mail. The notice of nonviolation must include the
19 basis for the division's determination and the process for contesting the
20 determination included in the notice of nonviolation by means of an
21 administrative hearing.

22 (6.5) (a) WHENEVER THE DIVISION HAS REASONABLE CAUSE TO
23 BELIEVE THAT A VIOLATION OF THE ACT, THIS PART 11, OR A RULE HAS
24 OCCURRED OR WILL SOON OCCUR, AND THAT IMMEDIATE ENFORCEMENT
25 IS NECESSARY, THE DIVISION MAY IMMEDIATELY ISSUE A CEASE AND
26 DESIST ORDER. A WRITTEN DETERMINATION AND NOTICE OF VIOLATION IS
27 NOT REQUIRED WHEN THE DIVISION ISSUES A CEASE AND DESIST ORDER

1 PURSUANT TO THIS SUBSECTION (6.5). THE ORDER MUST SET FORTH THE
2 PROVISIONS ALLEGED TO HAVE BEEN VIOLATED, THE FACTS ALLEGED TO
3 HAVE CONSTITUTED THE VIOLATION, AND THE REQUIREMENT THAT ALL
4 ACTIONS IMMEDIATELY CEASE.

5 (b) WITHIN FIFTEEN BUSINESS DAYS AFTER SERVICE OF THE ORDER,
6 THE PERSON RECEIVING THE ORDER MAY REQUEST AN ADMINISTRATIVE
7 HEARING PURSUANT TO SUBSECTION (7)(a) OF THIS SECTION TO
8 DETERMINE WHETHER OR NOT THE ALLEGED VIOLATION HAS OCCURRED.

9 (c) IF A PERSON WHO IS THE SUBJECT OF AN ORDER TO CEASE AND
10 DESIST FAILS TO COMPLY WITH THE ORDER WITHIN FORTY-EIGHT HOURS,
11 THE DIVISION MAY BRING AN ACTION IN CIVIL COURT FOR A TEMPORARY
12 RESTRAINING ORDER AND FOR INJUNCTIVE RELIEF TO PREVENT FURTHER
13 OR CONTINUED VIOLATION OF THE ACT, THIS PART 11, OR A RULE. A COURT
14 SHALL NOT STAY AN ORDER TO CEASE AND DESIST UNTIL AFTER HOLDING
15 A HEARING INVOLVING BOTH PARTIES ON THE MATTER.

16 (7)(a) A complainant or respondent may request an administrative
17 hearing before an administrative law judge to contest:

18 (II) A penalty imposed under subsection (3) OR (5) of this section;
19 or

20 (III) An order to cease and desist or an order to take actions under
21 subsection (6) OR (6.5) of this section.

22 (b) If the complainant or respondent requests an administrative
23 hearing pursuant to subsection (7)(a) of this section, the complainant or
24 respondent must file the request within fifteen business days ~~of receipt~~
25 AFTER SERVICE of a notice of violation, notice of nonviolation penalty,
26 order, or action. If an administrative hearing is not requested within this
27 time period, the notice of violation, ~~or~~ notice of nonviolation, OR CEASE

1 AND DESIST ORDER constitutes a final agency order of the division and is
2 not subject to review by any court or agency.

3 (10) When the division imposes any penalty against a respondent
4 landlord under this part 11, the respondent may not seek any recovery or
5 reimbursement of the penalty from a complainant or from any other home
6 owner OR RESIDENT.

7 [REDACTED]
8 (13) A landlord ~~may~~ SHALL not take any retaliatory actions against
9 a home owner [REDACTED] FOR FILING A COMPLAINT AND SHALL NOT HARASS OR
10 INTIMIDATE A HOME OWNER [REDACTED] IN VIOLATION OF SECTION 38-12-212.5
11 (4.5). If the division determines that a landlord has retaliated against a
12 home owner [REDACTED] OR VIOLATED SECTION 38-12-212.5 (4.5), the division may
13 impose a fine of up to ten thousand dollars on the landlord.

14 (15) THE DIVISION SHALL TAKE ALL REASONABLE STEPS TO AVOID
15 DISCLOSING THE COMPLAINANT'S IDENTITY TO THE LANDLORD DURING OR
16 AFTER THE INVESTIGATION WITHOUT THE COMPLAINANT'S PERMISSION IF
17 A COMPLAINT ALLEGES A VIOLATION THAT IS OF A GENERAL NATURE
18 AFFECTING MULTIPLE HOME OWNERS OR RESIDENTS, INCLUDING BUT NOT
19 LIMITED TO A COMPLAINT ALLEGING THAT A LANDLORD'S RULES OR RULE
20 ENFORCEMENT PRACTICES VIOLATE THE ACT, THIS PART 11, OR A RULE
21 AND THE DIVISION CAN ADEQUATELY INVESTIGATE THE COMPLAINT
22 WITHOUT REVEALING THE COMPLAINANT'S IDENTITY. A PERSON SHALL
23 NOT OBTAIN ACCESS TO THE RECORD THROUGH SUBPOENA, DISCOVERY, OR
24 UNDER ANY STATUTORY AUTHORITY. THIS SUBSECTION (15) DOES NOT
25 PROHIBIT THE DIVISION FROM REQUIRING OR KNOWING THE IDENTITY OF
26 A COMPLAINANT.

27 **SECTION 25.** In Colorado Revised Statutes, 38-12-1106, **amend**

1 (7)(d), (7)(e), and (8); and **add** (7)(f) as follows:

2 **38-12-1106. Registration of mobile home parks - process - fees.**

3 (7) The registration forms provided by the division must require
4 information necessary to assist the division in identifying and locating a
5 mobile home park and other information that may be useful to the state
6 including, at a minimum:

7 (d) The number of mobile homes within the mobile home park;
8 **and**

9 (e) The PHYSICAL address of each mobile home within the mobile
10 home park AND THE MAILING ADDRESS OF THE HOME OWNER, IF THE
11 LANDLORD HAS A DIFFERENT MAILING ADDRESS ON FILE FOR THE HOME
12 OWNER; AND

13 (f) THE DATE AND AMOUNT OF THE MOST RECENT RENT INCREASE
14 FOR EACH MOBILE HOME LOT AND EACH MOBILE HOME IN THE PARK.

15 (8) ~~For the 2020 calendar year, the division shall charge each~~
16 ~~landlord a twenty-four dollar registration fee for each mobile home~~
17 ~~independently owned on rented land within the landlord's mobile home~~
18 ~~park. Each year thereafter, The division shall establish by rule a fee that~~
19 each landlord shall pay to the division as an annual registration fee for
20 each mobile home independently owned on rented land within the
21 landlord's mobile home park. A landlord may charge a home owner not
22 more than half of the fee. The registration fee for each mobile home must
23 be deposited into the fund. The division shall review the annual
24 registration fee and, if necessary, adjust the annual registration fee
25 through rule-making to ensure it continues to reasonably relate to the cost
26 of administering the program.

27 **SECTION 26.** In Colorado Revised Statutes, 38-12-1110, **add** (3)

1 as follows:

2 **38-12-1110. Mobile home park act dispute resolution and**
3 **enforcement program fund.** (3) IN FISCAL YEAR 2022-23 AND EACH
4 FISCAL YEAR THEREAFTER, THE GENERAL ASSEMBLY SHALL APPROPRIATE
5 MONEY FROM THE GENERAL FUND TO THE MOBILE HOME PARK ACT
6 DISPUTE RESOLUTION AND ENFORCEMENT PROGRAM FUND FOR USE BY THE
7 DIVISION TO CONDUCT OUTREACH, MONITORING, AND ENFORCEMENT
8 RELATED TO SECTIONS 38-12-217 AND 38-12-203.5.

9 **SECTION 27. Appropriation.** (1) For the 2022-23 state fiscal
10 year, \$116,293 is appropriated to the mobile home park act dispute
11 resolution and enforcement program fund created in section 38-12-1110
12 (1), C.R.S. This appropriation is from the general fund. The department
13 of local affairs is responsible for the accounting related to this
14 appropriation.

15 (2) For the 2022-23 state fiscal year, \$50,173 is appropriated to
16 the office of the governor for use by the office of information technology.
17 This appropriation is from reappropriated funds received from the
18 department of local affairs from the mobile home park act dispute
19 resolution and enforcement program fund created in section 38-12-1110
20 (1), C.R.S. To implement this act, the office may use this appropriation
21 to provide information technology services for the department of local
22 affairs.

23 **SECTION 28. Safety clause.** The general assembly hereby finds,
24 determines, and declares that this act is necessary for the immediate
25 preservation of the public peace, health, or safety.