# **COLORADO DEPARTMENT OF REGULATORY AGENCIES**

# PUBLIC UTILITIES COMMISSION

# 4 CODE OF COLORADO REGULATIONS (CCR) 723-6

### PART 6

## RULES REGULATING TRANSPORTATION BY MOTOR VEHICLE

### **TOWING CARRIER RULES**

#### 6500. Applicability of Towing Carrier Rules.

- (a) Rules 6500 through 6599 apply to all towing carriers, and to all Commission proceedings and operations concerning towing carriers, applicants for a towing carrier permit and employees of towing carriers, and drivers.
- (b) For a tow and storage of a motor vehicle performed under a written agreement <u>between a towing carrier and with a municipal</u>, county, state, or federal agency, nothing in these towing carrier rules shall be construed to prohibit such agency, to the extent permitted by law, from adopting and enforcing additional or more stringent requirements relating to towing carrier operations <u>within their jurisdiction</u> with regard to rules 6506; 6507(a), (c), (<u>ed</u>), and (<u>fe</u>); 6508; 6509; 6510; and 6512(a), (b), (<u>ed</u>), (<u>fe</u>), and (<u>gf</u>).
- (c) Until January 1, 2018, with regard to rules 6511(a), (b), (c), (d), (e) and (f), any written agreement regarding a nonconsensual tow may set higher or lower maximum rates than are provided in such rules. On or after January 1, 2018, with regard to rules <u>A</u> written agreement between a towing carrier and a property owner to perform a nonconsensual tow may set rates for the tow less than, but not higher than, the rates established in paragraphs 6511(a), (b), (c), (d), (e), and (f), any written agreement regarding a nonconsensual tow may set lower maximum rates than are provided in such rules. In the event rates are not set through a written agreement does not set such rates, the Commission's rules will prevail and rates shall default to those established in these rules. For purposes of this rule, Aa written agreement setting rates for the tow does not include a tow authorization by a law enforcement officerial given to a towing carrier with which whom the law enforcement officerial's agency does not itself have a written agreement.

#### 6501. Definitions.

In addition to the <u>general</u> definitions in rule 6001, the following definitions apply to <u>all</u> towing carriers<u>and</u> to all Commission proceedings and operations concerning towing carriers, applicants for a towing carrier permit, employees of towing carriers, and tow truck drivers.

- (a) "Abandoned motor vehicle" means an "abandoned motor vehicle" as defined by §§ 42-4-1802(1), C.R.S., for motor vehicles left unattended on public property, and § 42-4-2102(1), C.R.S., for motor vehicles left unattended on private property.
- (b) "Address" means the particulars of the physical location of a business or residence including the street name, number, city, state, and zip code.
- (bc) "Authorized agent for the property owner" means a person acting as agent of a property owner.
- (ed) "Authorized agent of <u>the owner of the motor vehicle</u>" means a person, including a towing carrier, who has been given written or oral permission by the owner, lessee, lienholder, or insurance company of a motor vehicle to act as agent for the disposition of said motor vehicle.
- (de) "Authorized operator of a motor vehicle" means a person who has been given written or oral permission to drive a motor vehicle by the owner or lessee of said motor vehicle.
- (ef) "Business hours" means 8:00 AM to 5:00 PM, Monday through Friday, excluding legal holidays, and any additional hours and days the towing carrier may designate.
- (fg) "Gross vehicle weight rating" or "GVWR" is the maximum operating weight of a <u>motor</u> vehicle as specified by the manufacturer.
- (gh) "Law enforcement officer" means any sheriff, police officer, Colorado state patrol officer, municipal code enforcement officer, or other such person acting in his or her official governmental capacity for enforcement of motor vehicle laws.
- (j) "Law enforcement-ordered tow" means a tow ordered by a law enforcement officer. Law enforcement-ordered tows are subject to these rules, even when the owner or operator of the motor vehicle consents to a law enforcement officer ordering a tow. A tow shall not be considered a law enforcement-ordered tow if the motor vehicle owner or operator has the ability or opportunity to terminate the tow and contact a towing carrier of his or her own choosing.
- (hj) "Legal disability" means the condition of a trailer or semi-trailer that, due to its weight, height, or other size characteristics, is unable to be transported when attached to the <u>motor</u> vehicle that was pulling it.
- (k) "Name" means a word or phrase that constitutes the distinctive designation of a person or thing and includes printed, legible words and includes the first and last name, as applicable.
- (i) "Nonconsensual tow" means the transportation of a motor vehicle by tow truck, including a trailer, if such transportation is performed without the prior consent or authorization of the owner or operator of the motor vehicle. Law enforcement-ordered tows are <u>considered</u> nonconsensual <u>tows</u> and subject to these rules, even when the owner or operator of the vehicle consents to a law enforcement official ordering a tow.
- (m) "Parking lot" means any place, lot, parcel, yard, structure, building or enclosure used in whole or in part for storing or parking five or more motor vehicles.

- (kn) "Private property" means any real property that is not public property.
- (<u>lo</u>) "Private Property Impound" (or "PPI") means a nonconsensual tow from private property upon authorization of the property owner.
- (mp) "Property owner" means:
  - (I) the owner or lessee of the private property or public property;
  - (II) a person who has been authorized in writing to act as an authorized agent for the property owner or lessee of the private property or public property; or
  - (III) a federal, state, county, municipal, or other government entity that is the owner or lessee of the private property or public property, or such entity's employees responsible for such property.
- (ng) "Public property" means any real property having its title, ownership, use, or possession held by the federal government; this state; or any county, municipality, or other governmental entity of this state.
- (er) "Recovery" means winching, hoisting, up-righting, removing, or otherwise relocating a motor vehicle when the motor vehicle is found in such a location, state or position in which it could not be removed from the location, state or position using only the motor vehicle's own power, even if it were in complete operating condition. Waiting and site clean-up time are included in recovery services.
- (s) "Signature" means the name of the person written in his or her own handwriting or entered by that person electronically.
- (t) "Tow agreement" means a written agreement between a towing carrier and a property owner or law enforcement authorizing the towing carrier to perform tows and meeting the minimum requirements for tow agreements set forth in subparagraph 6508(a)(I) or by law enforcement.
- (pu) "Towing" is the act of transporting a motor vehicle or trailer on or behind a tow truck.
- (v) "Tow invoice" means a written invoice provided to the vehicle owner or authorized agent of the vehicle owner in accordance with rule 6509.
- (w) "Tow record" means a complete record of the tow as maintained by the tow carrier in accordance with rule 6509.
- (q<u>x</u>) "Tow truck" means a motor vehicle specially designed or equipped for transporting another motor vehicle by means of winches, cables, pulleys, or other equipment for towing, pulling, or lifting such other motor vehicle from one place to another.
- (Fy) "Towing carrier" means a motor carrier that provides, as one of its primary functions, the towing of motor vehicles by use of a tow truck and may also provide storage of towed <u>motor</u> vehicles.

- (<u>SZ</u>) "Towing carrier permit" means the permit issued by the Commission to a towing carrier pursuant to § 40-10.1-401, C.R.S.
- (taa) "Towing facility" means any place used for the storage of motor vehicles or records in conjunction with the operations of a towing carrier.
- (ubb) "Trailer" means any wheeled vehicle, without motive power, which is designed to be drawn by a motor vehicle and to carry its cargo load wholly, or in part, upon its own structure and that is generally and commonly used to carry and transport property over the public highways.
- (cc) "VIN" means the unique vehicle identification number used to identify a motor vehicle.

#### 6502. [Reserved].

#### 6503. <u>Towing Carrier</u> Permit Application.

- (a) In addition to <u>completing</u> the Commission-prescribed <u>permit</u> application form<u>available on the</u> <u>Commission's website</u>, a person must:
  - (I) pay an application fee of \$150.00;
  - (II) cause to be filed the required proof of financial responsibility; and
  - (III) pay the required annual fees or, if applicable, shall be in compliance with the UCR Agreement.

#### 6504. Criminal History Checks.

- (a) This rule applies to principals <u>of a towing carrier</u>, including without limitation, directors and officers.
- (b) Qualification determination for towing carrier permit.
  - (I) Upon the Commission's receipt of results obtained from a criminal history record check, Commission staff shall make a qualification determination regarding the applicant's qualification status. In making this determination, Commission staff is authorized to request from the applicant, and the applicant shall provide, additional information that will assist Commission staff in making the determination. If an applicant either does not provide such additional information requested by Commission staff, or explain why it is unavailable, within 15 days of the request, Commission staff may deny the application.
  - (II) An application <u>for a towing carrier permit</u> shall be denied, if the applicant has:
    - (A) a conviction in the state of Colorado, within the five years preceding the date the criminal history record check is completed, of any class 1, 2, or 3 felony under any Title of C.R.S.; or

- (B) a conviction in the state of Colorado, within the four years preceding the date the criminal history record check is completed, of any class 4, 5, or 6 felony under any Title of C.R.S.; or
- (BC) an offense in any other state or in the United States that is comparable to any offense listed in subparagraphs (A) through (B) within the same time periods as listed in subparagraphs (A) through (B).
- (III) For purposes of this rule, a deferred judgment and sentence pursuant to § 18-1.3-102, C.R.S., shall be deemed to be a conviction during the period of the deferred judgment and sentence.
- (IV) The Commission and Commission staff may consult and use any commercially or governmentally available information source in conducting criminal history record checks.
- (c) Commission staff shall not issue a <u>towing carrier</u> permit to the applicant if a disqualifying criminal history record is found for a person subject to this rule.
- (d) If a disqualifying criminal history record is found for a person subject to this rule, the associated applicant may file a petition to qualify the applicant within 60 days of Commission staff's notification.
  - (I) Upon the filing of a petition for qualification, Commission staff shall be an indispensable party.
  - (II) The applicant shall bear the burden of proving that disqualification is not supported by fact or law.
- (e) If the Commission qualifies an applicant upon petition, paragraph (b) shall be waived as to qualification determinations for future applications regarding the events upon which Commission staff's disqualification was based.

#### 6505. [Reserved].

#### 6506. Equipment and Accessories.

In addition to complying with all applicable safety regulations, all tow <u>trucksing vehicles</u> shall meet the following minimum requirements.

- (a) Basic tow trucking vehicle requirements.
  - (I) A towing carrier shall equip its tow <u>truck(s)ing vehicles</u> with engines, transmissions, differentials, driveline components, brake systems, frames, steering components, and suspensions of sufficiently heavy construction to safely winch, lift, tow, load, and transport the towed motor vehicle.
  - (II) A towing carrier shall maintain its tow<u>truck(s)</u>ing vehicles in a manner ensuring the safe winching, lifting, towing, loading, and transporting of the towed motor vehicle.

- (III) A towing carrier shall ensure that all its tow truck(s)ing vehicles have each of the following:
  - (A) a GVWR of at least 10,000 pounds;
  - (B) fender coverings for front and rear wheels;
  - (C) the following operational electric lights:
    - (i) one spotlight, mounted behind the cab, capable of lighting the scene of disability and the motor vehicle to be moved (reverse/back-up lights of the tow<u>trucking vehicle</u> shall not be used in lieu of the spotlight); and
    - (ii) one portable, combination light system capable of being securely attached on the rear of the towed motor vehicle; consisting of (with an equal number on each side) two tail lamps, two stop lamps, and two turn signals; and operated in conjunction with analogous lights on the tow <u>trucking vehicle</u>;
  - (D) one steering wheel tying device free from cracks, fraying, or deterioration; and
  - (E) the following accessories for any towing carrier that performs tows from accident scenes:
    - (i) one shovel; and
    - (ii) one broom.
- (b) Winching, lifting, towing, and carrying equipment shall be maintained in a manner to ensure the safe winching, lifting, towing, loading, and transporting of the towed motor vehicle, and shall include at least one of the following:
  - (I) Winch and crane: A power-driven winch and crane with a capacity of not less than 6,000 pounds with a winch cable capable of withstanding a test of not less than 10,000 pounds at breaking point or hydraulic system vehicle lift and a cradle, with a tow plate or sling, equipped with safety chains and chains with J-hooks of sufficiently heavy construction to ensure the safe lifting of the motor vehicle;
  - (II) Wheel-lift system: A wheel-lift system with a stinger, L arm brackets, safety chains and tie-down straps, or a mechanical wheel retainer device forming an integral part of the Larm bracket, of sufficiently heavy construction to secure the motor vehicle to the wheel-lift unit and to ensure the safe lifting and towing of the motor vehicle; or
  - (III) Rollback system: A rollback system with a winch and cable as described in subparagraph (I) of this paragraph, safety chains, tie-down equipment, and truck bed of sufficiently heavy construction to ensure the safe loading and transporting of the motor vehicle.

- (c) A towing carrier shall not tow a motor vehicle that is so extensively damaged as to be unmovable on its own wheels, unless the tow <u>trucking vehicle</u> is equipped with dollies, a wheel-lift system, or a rollback system of sufficiently heavy construction to ensure the safe loading and towing of the damaged motor vehicle.
- (d) A towing carrier shall not tow a motor vehicle without attaching required operational electric lights on the rear of the towed motor vehicle. This requirement does not apply to <u>motor</u> vehicles placed on a flatbed or trailer as long as the <u>motor</u> vehicle being towed does not extend four feet beyond the rear of the tow<u>trucking vehicle</u>.

#### 6507. Storage Facilities.

- (a) Disclosure of <u>storage</u> facility location. For nonconsensual tows of a motor vehicle, within 30 minutes of <u>having possession moving the towed motor vehicle from its location</u>, or such lesser time as may be required by law, a towing carrier shall disclose the location of the storage facility by notifying the responsible law enforcement agency having jurisdiction over the place from which the motor vehicle was towed.
  - (I) Compliance with this paragraph (a) will be considered accomplished if the location of the storage facility was provided to the law enforcement agency in conjunction with obtaining authorization for the tow.
  - (II) If the towing carrier makes two or more documented attempts within the 30-minute time period to notify the responsible law enforcement agency, but is unsuccessful for reasons beyond the control of the towing carrier, the notice will not be considered late for purposes of paragraph (a).
- (b) Disclosure for abandoned motor vehicles. A towing carrier which places an abandoned motor vehicle in a storage facility shall also disclose the location of the storage facility by complying with the procedure for abandoned motor vehicles in Parts 18 and 21 of Article 4 of Title 42, C.R.S.
- (c) Disclosure for all towed motor vehicles. Upon request of the owner, authorized agentoperator, or authorized operator agent of the owner of the of motor vehicle, a towing carrier which places a motor vehicle in a storage facility shall also disclose the location of the storage facility, the total amount of the charges, and accepted forms of payment, as provided in rule 6512.
- (d) Signage <u>at storage facility</u>.
  - (I) A towing carrier shall maintain a clearly visible sign at the entrance to any storage facility where a motor vehicle has been towed without the prior consent or authorization of the owner or operator of the motor vehicleas a nonconsensual tow. Such sign shall state the name of the business, telephone number, and hours of operation.
  - (II) All signs posted to provide notice pursuant to this rule shall comply with any applicable <u>municipal</u> ordinance. To the extent not inconsistent with applicable ordinance, signs shall also at a minimum:
    - (A) be no less than two square <u>feetfoot</u> in size;

- (B) have lettering not less than two inches in height;
- (C) have lettering that contrasts sharply in color with the background on which the letters are placed; and
- (D) be printed in English.
- (e) Lighting for release. A towing carrier shall maintain an area at each storage facility location on file with the Commission with illumination levels during all hours adequate to inspect a motor vehicle for damage prior to its release from storage.
- (f) Carrier responsibility. <u>After a nonconsensual tow, the A-towing carrier is responsible for the security and safety of the towed a-motor vehicle towed without the prior consent or authorization of the owner or operator of the motor vehicle until it is released in accordance with these rules. Evidence of the towing carriers' commercial liability insurance coverage including cargo liability coverage, garage keeper's liability coverage, if applicable, and motor vehicle liability coverage shall be provided, upon request, to the person to whom the motor vehicle is being released.</u>

#### 6508. Authorization for Towing of Motor Vehicles.

- (a) Towing carrier acting as authorized agent for the property owner.
  - (I) A towing carrier may act as the authorized agent for the property owner under a written tow agreement to that effect, provided the tow agreement is compliant with this paragraph (a). Only the towing carrier named in the tow agreement may perform tows under that tow agreement. Assignment of a tow agreement to another towing carrier is prohibited. The tow agreementcontract shall contain at least the following information in order for the tow to be properly authorized:
    - (A) the name, physical address, telephone number, email address, (if applicable), and <u>PUC Towing Permit towing carrier permit number of the towing carrier;</u>
    - (B) the name, address, email address, (if applicable), and telephone number of the property owner;
    - (C) the address of the property from which the tows will originate;
    - (D) the name of each individual person who is authorized to sign the tow authorization;
    - (E) the address and phone number of the storage facility where the <u>motor</u> vehicle owner may retrieve the <u>motor</u> vehicle;
    - (F) the beginning date and ending date of the <u>contracttow agreement</u>. Provisions that provide for automatic renewal of the tow agreement are permissible provided all signature parties on the original tow agreement remain the same and are still valid at the time of renewal;

- (G) a statement that "the maximum rates for a nonconsensual tow from private property, and the maximum drop charge if the <u>motor</u> vehicle is retrieved before removal from the private property, are set by rule of the Public Utilities Commission;"
- (H) the name, title, phone number, and signature of the person making entering into the tow agreement the contract on behalf of the property owner and on behalf of the towing carrier; and
- (I) the date the <u>contract tow agreement</u> is signed.
- (II) Nothing in this paragraph (a) shall preclude a towing carrier <u>who</u>, <u>which towing carrier</u> has been paid for the tow by the property owner at proper rates, from collecting the towing charges from the motor vehicle owner and reimbursing said charges to the property owner.
- (III) No agency provided for in <u>this paragraph</u> 6508(a) shall affect any obligation, liability, or responsibility of the property owner to any third party. Any provision attempting to affect such obligation, liability, or responsibility shall be void.
- (IV) Nothing in this paragraph (a) shall preclude a towing carrier or property owner from adding addendums to the tow agreement that modify any term of the tow agreement, so long as the addendums are in compliance with these rules and agreed upon by both the tow company and the property owner. Each addendum must be signed by both the tow company and the property owner and are required to be maintained with the original tow agreement.
- (b) Authorization to perform nonconsensual tow.
  - (I) A towing carrier shall not tow any motor vehicle unless one of the following conditions is met:
    - (A) the towing carrier is directed to perform a tow by a law enforcement officer;
    - (B) the towing carrier is requested to perform a tow by the owner, authorized operator, or authorized agent of the owner of <u>athe</u> motor vehicle; or
    - (C) the towing carrier is requested to perform a tow upon the authorization of the property owner.
  - (II) A towing carrier may not come in contact with, hook-up to, or tow a motor vehicle that is occupied, unless the towing carrier is performing rescue or recovery operations for said occupant(s).

(III) A towing carrier may not perform a nonconsensual tow of a motor vehicle, other than an abandoned motor vehicle, from a parking lot unless:

(A) notice of parking limitations, regulations, restrictions or prohibitions was provided at the time the vehicle was parked; and

(B) notice is provided that anyone parking in violation of limitations, regulations, restrictions or prohibitions is subject to being towed at the vehicle owner's expense.

(IV) Notice required by this rule is presumed to be met if:

(A) a permanent sign is conspicuously posted near each entrance to the parking lot; and

(B) if the parking lot is not provided for residential parking and has more than ten free-standing lampposts on the property, a number of signs equal to the number of lampposts must be posted. Such signs must be posted on each lamppost or posted upright in conspicuous locations which are evenly distributed across the parking lot.

(V) All signs posted to provide notice pursuant to this rule shall comply with any applicable ordinance. To the extent not inconsistent with applicable ordinance, signs shall also at a minimum:

- (A) be no less than one square foot in size;
- (B) have lettering not less than one inch in height;

(C) have lettering that contrasts sharply in color with the background on which the letters are placed;

- (D) state the restrictions enforced;
- (E) include the name and telephone number of towing carrier; and
- (F) be printed in English.
- (IIIV4) Property owner authorization. \_The authorization from the property owner, or authorized agent of for the property owner, shall be in writing; shall identify, by make, and license plate number (if available), and VIN (if available) (or in lieu thereof, by vehicle identification number), the motor vehicle to be towed; and shall include the date, time, and place of removal.
  - (A) The authorization shall be filled out in full, signed by the property owner, and given to the towing carrier before the motor vehicle is removed from the property. The property owner may sign using a verifiable employee identification number or code name in lieu of the person's proper name. \_If the authorization is signed by the towing carrier as agent for the property owner, then a verifiable employee identification number or code name shall not be used. \_Documentation of such

authority must be carried in the towing truck at all times while performing the tow. At a minimum, such documentation shall contain:

- (i) the name, address, email address (if applicable), and telephone number of the property owner;
- (ii) the address of the property from which the tows will originate; and
- (iii) the name of each individual person who is authorized to sign the tow authorization.
- (B) A towing carrier shall not have in his or her possession, accept, or use blank authorizations pre-signed by the property owner.
- (C) The written authorization may be incorporated into the tow record/invoice required by rule 6509 or on any other document.
- (D) With the exception of law enforcement-ordered tows, a towing carrier that is requested to perform a tow upon the authorization of a property owner or <u>authorized</u> agent <u>foref</u> the property owner must immediately deliver the <u>towed</u> <u>motor</u> vehicle that is being removed from the property to a storage facility location on file with the Commission without delay. No <u>motor</u> vehicle may be relocated off of the private property from which it is towed to a location other than to such a storage facility.
- (E) In the case of law enforcement-ordered tows, a towing carrier may relocate a motor vehicle to another location at the order of a law enforcement officer.
- (F) A motor vehicle towed as a nonconsensual tow shall be secured to the tow truck in accordance with the C.R.S. and the Code of Federal Regulations for the purpose of transporting the vehicle to the tow carrier's storage lot.
- (c) Expired vehicle registration. A towing carrier may not perform a nonconsensual tow of a motor vehicle for reason of expired vehicle registration as reflected on the vehicle license plate, unless the vehicle registration has expired pursuant to the terms of §§ 42-3-114 and 42-3-203, C.R.S.

#### 6509. Tow Record/Invoice, Charge Notification, and Warning Signage.

- (a) Towing carriers shall use and complete all applicable portions of a tow record/invoice form for all nonconsensual tows, whether the <u>motor</u> vehicle is removed from private property or retrieved before removal (commonly known as a drop). The tow record/invoice form shall contain the following information:
  - (I) the <u>unique</u> serial number of the tow record/invoice;
  - the name, address, <u>towing carrier</u> permit number, and telephone number of <u>the</u> towing carrier<u>that is on file with the Commission;</u>

- (III) the address of the storage facility used by the towing carrier that is on file with the <u>Commission</u>, including the telephone number for that storage facility if the number is different than the telephone number of the towing carrier;
- (IV) the date and time of the drop, <u>the date and time of commencement of the tow, the date and time of completion of the tow, the date and time notice was given to the appropriate law enforcement agency, the date and time the towed motor vehicle is was placed in storage, and the date and time the towed motor vehicle is was released from storage, as applicable;</u>
- (V) the make, model, year, <u>complete VIN (if available)</u><del>vehicle identification number</del>, and <u>, if available</u>, license plate number <u>(if available)</u> of the <u>towed</u> motor vehicle-towed;
- (VI) the origin address of the tow, the destination address of the tow, and the one-way mileage between such addresses;
- (VII) unless incorporated into the authorization in subparagraph 6508(b)(III VI),
  - (A) the <u>printed</u> name, address, and telephone number of the person authorizing the tow; and
  - (B) the <u>full, legal</u> signature of the property owner authorizing <del>a the</del> tow;

(VIII) if the towed motor vehicle is unlocked, a list of its contents;

(IXVIII) the unit number or license number of the tow trucking vehicle;

- (IX) the printed name and signature of the tow truck drivering vehicle operator;
- (XI) an itemized invoice of all towing charges assessed;
- (XII) the signature of the owner, authorized operator, or other authorized person to whom the motor vehicle is released. <u>The towing carrier may write "refused to sign" on the tow</u> <u>record/invoice if the person to whom the motor vehicle is released is provided opportunity</u> to sign the tow/record invoice but refuses to do so; and
- (XIII) on at least the customer's copy<u>of the tow record/invoice</u>, the following notice in a font size of at least ten: "Report problems to the Public Utilities Commission at (303) 894-2070-"; and
- (XIII) for all nonconsensual tows, the case report number or other identifiable entry provided by the law enforcement agency to which the tow was reported, in accordance with the requirements in § 42-4-2103(2) C.R.S., and paragraph 6507(a).
- (b) The tow invoice, as provided to the vehicle owner or authorized agent of the vehicle owner, shall include, at a minimum, the items listed in subparagraphs 6509(a)(I) through (VIII) and (X) through (XII). The towing carrier shall retain the copy of the tow record/invoice bearing all required

original signatures for authorization and release, without regard to whether it is maintained in electronic or multi-copy paper form.

- (c) The tow record/invoice must be filled out to contain the information required in subparagraphs <u>6509(a)(I), (II), (III), (V), (VI), and (VIII) by the tow truck driver prior to the tow truck leaving</u> <u>the location of the tow origination with the towed motor vehicle, unless impracticable due to safety</u> <u>concerns.</u>
- (ed) The towing carrier shall deliver a copy of the tow record/invoice to the owner, authorized operator, or authorized agent of the owner of the motor vehicle at the time of the release of the towed motor vehicle from a storage facility or where dropped for a drop fee, regardless of whether the towing carrier received in full payment of applicable charges whether payment of towing charge, payment for release, payment for drop charge, or no charge occurred.
- (de) Towing carriers shall provide a charge notification card to the owner, authorized operator, or authorized agent of the owner of the motor vehicle to be towed if such person is on the property prior to or after commencement of the tow of the vehicle-but before the motor vehicle has been towed off the property. The charge notification card shall contain all the information listed on the Commission-prescribed form and content as available on the Commission's website.
- (ef) A towing carrier may place a warning sign on the driver-side window of a motor vehicle to be towed or, if window placement is impracticable, in another location on the driver-side of the motor vehicle prior to the commencement of the tow. The tow-truck warning sign shall be at least eight inches by eight inches square or diameter, is-yellow or orange in color, and states the following: "WARNING: This vehicle is in tow. Attempting to operate or operating this vehicle may result in criminal prosecution and may lead to injury or death to you or another person."

#### 6510. Disclosure of Rates and Charges.

- (a) Prior to performing any tow, a towing carrier shall disclose to the owner, authorized operator, or authorized agent of the owner of the motor vehicle all rates and charges to be assessed. This rule does not apply to a nonconsensual tow authorized by the property owner<u>or</u>, authorized agent for the property owner, or a tow ordered by a law enforcement officer. Rates for law enforcement-ordered tows must be disclosed to the motor vehicle operator prior to commencement of the tow, except where not feasible for reasons including, but not limited to, arrest, incapacitation, or order of a law enforcement officer.
- (b) This disclosure may either be written or oral and shall include, but is not limited to, the following information:
  - (I) any extra charges made necessary because, at the time of the tow, the towing carrier would be unable to deliver the motor vehicle to a repair or body shop during the normal working hours of such repair or body shop;
  - (II) any extra charges made necessary because, at the time of the tow, the towing carrier would be unable to deliver the motor vehicle to a location and at a time agreed upon by

the owner, authorized operator, or authorized agent of the owner<u>of the motor vehicle</u> to take delivery of the <u>motor</u> vehicle and pay the tow charges; and

(III) estimated charges for mileage and storage.

### 6511. Rates and Charges.

- (a) Drop Charge. <u>A towing carrier may assess a drop charge if If the owner, authorized operator, or authorized agent of the owner of a the motor vehicle that is parked without the authorization of the property owner appears in person to retrieve the motor vehicle after the motor vehicle is hooked up to the tow trucka tow truck is present and either backed up in alignment with such motor vehicle or tow equipment has come into contact with such motor vehicle, but before its the motor vehicle is removedal from the property.</u>
  - (I) <u>T</u>the maximum drop charge (whether motor vehicle is hooked up or not) is:
    - (A) \$70 for a motor vehicle with a GVWR less than or equal to 10,000 pounds;
    - (B) \$90 for a motor vehicle with a GVWR greater than 10,000 pounds and less than or equal to 19,000 pounds;
    - (C) \$120 for a motor vehicle with a GVWR greater than 19,001 pounds and less than or equal to 33,000 pounds; and
    - (D) \$140 for a motor vehicle with a GVWR greater than 33,000 pounds.
    - (E) Maximum drop charges may be less <u>than these amounts if required byper</u> municipal ordinance or <u>by the tow</u> agreement with the property owner<u>and shall</u> <u>be enforced by the Commission pursuant to this rule</u>.
  - (II) The minimum drop charge is \$0.00.
  - (III) The towing carrier shall halt any tow in progress, including preparation therefor, prior to removal from the private property, <u>and</u> advise the owner, authorized operator, or authorized agent of the owner of <u>a the</u> motor vehicle that he or she may offer payment of the towing carrier's drop charge. The towing carrier shall concurrently advise the owner, authorized operator, or authorized agent of the owner of the owner of <u>thea</u> motor vehicle of acceptable forms of payment under rule 6512. Such advisements shall be provided via delivery of a charge notification card, in addition to any other means desired by the towing carrier.
  - (IV) If the towing carrier does not advise the owner, authorized operator, or authorized agent of the owner of <u>thea</u> motor vehicle of <u>the</u> acceptable forms of payment under rule 6512 or accept such forms of payment, the towing carrier shall not charge or retain any fees or charges for the services it performs. Any money collected must be returned to the owner, authorized operator, or authorized agent of the owner of <u>thea</u> motor vehicle.

- (b) <u>Maximum-The</u> towing rates for PPI tows consists of up to four elements: a base rate for the tow; a mileage charge, including any applicable fuel surcharge; a charge for <u>motor</u> vehicle storage; and a charge for release from storage pursuant to paragraph 6511(f), if applicable.
  - (I) The maximum base rates for PPI tows are <u>as follows:published on the Commission's</u> website for the following classifications:
    - (A) motor vehicles with a GVWR less than or equal to 10,000 pounds is \$180.00;
    - (B) motor vehicles with a GVWR greater than 10,001 pounds and less than or equal to 19,000 pounds is \$210.00;
    - (C) motor vehicles with a GVWR greater than 19,001 pounds and less than or equal to 33,000 pounds is \$275.00; and
    - (D) motor vehicles with a GVWR greater than 33,000 pounds is \$325.00.
  - (II) The base rates shall be adjusted annually based upon the Consumer Price Index –
    Denver-Aurora-Lakewood, as published by the Colorado Department of Local Affairs.
    The adjusted rates shall be published on the Commission's website no later than January
    31 or each year. The effective date of any rate change shall be January 31 of each year.
  - (III) The maximum mileage charge a towing carrier may assess for a PPI tow of a motor vehicle is \$3.80 per mile for each mile that the motor vehicle is towed, subject to the following limits: \_The maximum mileage that may be charged for a PPI tow is 12 miles for tows within ten miles of either side of U.S. Interstate Highway 25, and 16.5 miles for mountain areas and eastern plains communities that lie farther than ten miles from U.S. Interstate Highway 25.
  - (IHV) An additional fuel surcharge may be assessed when the price per gallon of diesel fuel exceeds a base rate of \$2.60. \_The Public Utilities Commission shall, each month, adjust the maximum mileage charge when the price per gallon of diesel fuel exceeds the base rate. \_The surcharge shall be based on the United States Department of Energy "weekly retail on-highway diesel prices" for the Rocky Mountain region (DOE's Weekly Diesel Price). \_The fuel surcharge adjustment shall provide a one-percent increase in the mileage rate for every ten-cent increase in the DOE's Weekly Diesel Price, or a one-percent decrease in the mileage rate for every ten-cent decrease in the DOE's Weekly Diesel Price, but in no event decreasing below the base rate.
  - (IV) A towing carrier shall not charge or retain any additional fees <u>not identified in these rules</u> for the nonconsensual tow of a motor vehicle from private property.
- (c) Maximum towing rates for law enforcement ordered tows and recovery operations are to be calculated on an hourly basis, per required tow<u>trucking or recovery vehicle</u>, as follows, with no additional fees, charges, or surcharges permitted, except as identified below:
  - (I) Maximum hourly rates for tow truck and driver, billable in ¼ hour increments after the first hour, for the towing or recovery of:

- (A) motor vehicles with a GVWR less than or equal to 10,000 pounds is \$205.00 per tow truck;
- (B) motor vehicles with a GVWR greater than 10,000 pounds and less than or equal to 19,000 pounds is \$245.00 per tow truck;
- (C) motor vehicles with a GVWR greater than 19,001 pounds and less than or equal to 33,000 pounds is \$320.00 per tow truck; and
- (D) motor vehicles with a GVWR greater than 33,000 pounds is \$370.00 per tow truck.
- (E) The recovery of a motor vehicle requiring the use of a Heavy Rotator (60+ tons) shall not exceed \$585 per hour.
- (II) Mileage and fuel surcharges authorized elsewhere in rule 6511 do not apply to law enforcement\_-ordered tows or recovery operations.
- (III) Any towing carrier billing greater than one hour for any tow truck and driver for a given tow shall:
  - (A) include, in addition to requirements of rule 6509, the following information on the tow record/invoice-form, recorded at the time of occurrence: the time of dispatch; the time the tow truck leaves the yard or other staging location; the time the tow truck arrives on scene; the time the tow truck leaves the scene, and the time the tow towed motor vehicle towed is unhooked from the tow truck;
  - (B) include an advisement on the <u>tow record/</u>invoice that documentation of costs billed in excess of one hour for any tow truck and driver for such tow are available upon request from the towing carrier;
  - (C) only begin billing from a time not earlier than the towing carrier leaves their yard or staging area en route to the scene of the requested tow until the <u>towed motor</u> vehicle <del>towed</del> is unhooked;
  - (D) not bill more than the reasonable time necessary to perform the tow at hourly rates for one tow truck and driver, plus the towing carrier's actual and reasonable cost of recovery equipment and labor in excess of one tow truck and driver, plus an additional twenty-five percent of those actual and reasonable costs;
  - (E) provide an owner, authorized operator, or authorized agent of the owner of a-the motor vehicle documentation of actual and reasonable costs billed in excess of one hour for any tow truck and driver for such tow upon request; and
  - (F) not, under any circumstances, bill rates and charges provided in paragraph (b) for a PPI tow.

- (d) The maximum rates for a tow from a storage facility, when directed by a law enforcement officer who is performing an accident reconstruction or stolen vehicle investigation, are as follows:
  - (I) \$91.00 for one additional hookup;
  - (II) \$91.00 per hour waiting time; and
  - (III) mileage charges as provided in paragraph (b).
- (e) Storage for nonconsensual tows.
  - (I) Storage charges may accrue from the time a <u>motor</u> vehicle is placed in storage and shall not exceed the following rates based on a 24-hour period or any portion of a 24-hour period:
    - (A) \$30.00 for motor vehicles having a GVWR of less than 10,000 pounds;
    - (B) \$37.00 for motor vehicles having a GVWR of 10,000 pounds or more; or
    - (C) in lieu of subparagraphs (A) and (B), and at the option of the towing carrier, storage may be charged according to the motor vehicle's length, including the tongue of a trailer, at \$1.50 per foot or portion thereof.
    - (D) For the purposes of this rule, the 24-hour time period commences when the motor vehicle enters the towing carrier's storage facility. The second day of storage, for the purposes of charges, shall not begin until 24 hours after the motor vehicle entered the towing carrier's storage facility.
  - (II) Storage charges shall not be charged, collected, or retained for any time during which garage keeper's liability insurance coverage is not kept in force.
  - (III) Maximum storage charges for abandoned motor vehicles towed from private property. Unless a hold order has been placed on the motor vehicle by a court, district attorney, or law enforcement agency, or unless extenuating circumstances have prevented a towing carrier from complying with the notice requirements of § 42-4-2103, C.R.S., s Storage charges after the tow and storage of an abandoned motor vehicle subject to Ppart 21 of <u>T</u> title 42, C.R.S., shall not be accumulated beyond 120 days after the mailing date of the report required by § 42-4-2103(4), C.R.S.
- (f) For a nonconsensual tow, the maximum additional charge for release of a motor vehicle from storage or access to a motor vehicle in storage at any time other than the towing carrier's business hours is \$66.00.
- (g) Noncompliance. If a tow is performed, or storage is provided, in violation of state statute or Commission rules, the towing carrier shall-may not charge or retain any fees or charges for the services it performs. Any motor vehicle that is held in storage and that was towed without proper authorization shall-may be released to the owner, lienholder, or agent of the owner or lienholder without charge to the persons authorized in paragraph 6512(a). Any money collected must be

returned to the owner, authorized operator, or authorized agent of the owner of the amotor vehicle.

- (h) Abandoned motor vehicles.
  - Notifications. \_The charges for notification(s) to the owner and the lien holder(s) of the motor vehicle held in storage shall be in accordance with §§ 42-4-1804 and 42-4-2103, C.R.S., and the rules of the Colorado Department of Revenue. For purposes of notification, any motor vehicle in possession of the towing carrier, including motor vehicles incidental to the tow (for example, loaded on a trailer when the trailer was towed) shall comply with the notification requirements of Parts 18 and 21 of Article 4 of Title 42, C.R.S., and § 42-5-109, C.R.S.
  - (II) Consequences of failure to notify. A towing carrier holding a motor vehicle in storage who cannot demonstrate that it has made a good faith effort, as set forth in §§ 42-4-1804 and 42-4-2103, C.R.S., to comply with the notification requirements of Parts 18 and 21 of Article 4 of Title 42, C.R.S., and § 42-5-109, C.R.S., shall not charge, collect, or retain storage fees\_any fees associated with the tow or storage of the motor vehicle.
  - (III) Sale of an abandoned motor vehicle to cover the outstanding towing and storage charges must be done in accordance with the notice and procedural requirements of Parts 18 and 21 of Article 4 of Title 42, C.R.S., and § 42-5-109, C.R.S.
  - (IV) Additional costs that may be charged when a stored motor vehicle is sold.
    - (A) When a stored motor vehicle is sold, a towing carrier may charge the costs of maintaining that motor vehicle while in storage in accordance with § 38-20-109, C.R.S.
    - (B) When a stored motor vehicle that does not come within the provisions of § 38-20-109, C.R.S., is sold, a towing carrier may charge the costs of maintaining that motor vehicle, <u>up</u>to a maximum of \$90.00.
    - (C) "Cost of maintaining a motor vehicle" means a documented cost that is incurred by the towing carrier and that keeps a motor vehicle in safe <u>or and</u> operable condition.
    - (D) Certified VIN verification procedure. When an abandoned motor vehicle that is less than five model years old and that the Colorado Department of Revenue cannot find in its records must be sold, the maximum rates that may be charged for a certified vehicle identification number (VIN) verification are as follows:
      - (i) rates as provided in paragraph (d); and
      - (ii) in addition, the towing carrier may charge for all other documented expenses of obtaining the VIN verification.
- (i) Trailers.

- (I) No additional fees may be charged for the towing of a power unit and trailer in combination as a single motor vehicle.
- (II) A vehicle in or on a trailer is cargo considered in combination as a single unit.
- (III) No additional fees may be charged for the towing of cargo in combination; however, additional fees may be charged for towing a trailer when reasonably and actually conducted <u>as</u> a separate tow from a power unit.

### 6512. Release of Motor Vehicle and Personal Property.

- (a) The towing carrier shall immediately accept payment of the drop charge, towing, storage, and release charges if payment is offered in cash or <u>by</u> valid major credit card. <u>Accepted forms of payment may be annotated on the tow record/invoice so long as the required options are offered to the person to whom the motor vehicle is being released.</u> The towing carrier may accept other forms of payment, but must accept payment by both MasterCard and Visa. <u>A towing carrier shall not require "cash only" for a drop charge or to release a motor vehicle from its storage facility.</u> The towing carrier shall release the motor vehicle to:
  - (I) the motor vehicle owner, authorized operator, or authorized agent of the owner of the motor vehicle;
  - (II) the lienholder or agent of the lienholder of the motor vehicle; or
  - (III) the insurance company or agent of the insurance company providing coverage on the motor vehicle, if released to the insurance company by the owner.
- (b) A towing carrier that accepts for storage a motor vehicle that has been towed as a nonconsensual tow shall be available to provide access to or release of the motor vehicle as provided in paragraph (a) to the persons authorized for release of the motor vehicle in paragraph (a) of this rule owner, authorized operator, or authorized agent of the owner of the motor vehicle either:
  - (I) with one hour's notice during all times other than the <u>towing</u> carrier's business hours that occur within the first 24 hours of storage; or
  - (II) upon demand during the carrier's business hours.
- (c) Failure to notify. A towing carrier holding a motor vehicle in storage who cannot demonstrate that it has made a good faith effort, as set forth in §§ 42-4-1804 and 42-4-2103, C.R.S., to comply with the notification requirements of Parts 18 and 21 of Article 4 of Title 42, C.R.S., and §-\_42-5-109, C.R.S., shall release the motor vehicle at no charge to the owner, lien holder, or their agents persons authorized for release of the motor vehicle in paragraph (a) of this rule.
- (d) The towing carrier may charge up to the maximum rate for a nonconsensual tow established in paragraph 6511(b) for the removal of personal property that is not attached to or part of the equipment of the motor vehicle. The towing carrier shall release such personal property upon request from the owner, authorized operator, or authorized agent of the owner of the motor

vehicle. This fee shall not be assessed for any of the items addressed under paragraphs 6512(g), (h), (i), and (j).

- (<u>ed</u>) The towing carrier, at its discretion, need not comply with paragraphs (a) <u>through (d) to release a</u> <u>motor vehicle or allow for removal of personal property</u>, (b) or (c) if:
  - the towing carrier is reasonably certain that, at the time the motor vehicle is to be released from storage, the driver of the motor vehicle is not capable of safely driving the motor vehicle due to the influence of drugs or alcohol;
  - (II) the towing carrier that is to remove the motor vehicle from storage does not have a valid towing carrier permit;
  - (III) a hold order is in place on the motor vehicle by a court, district attorney, law enforcement agency, or law enforcement officer;
  - (IV) the release of the motor vehicle does not comply with the release procedures agreed to, in writing, between the towing carrier and the applicable law enforcement agency; or
  - (V) the towing carrier, upon notification for the release of or access to a motor vehicle at other than the carrier's business hours, has immediately contacted an appropriate law enforcement agency and, in the interest of public order, has requested a law enforcement officer's presence during the release of the motor vehicle. This exception is applicable when the towing carrier has reason to believe that the motor vehicle's owner, authorized operator, or authorized agent of the owner of the motor vehicle person to whom the motor vehicle or personal property is to be released may disrupt the public order.
- (ef) A towing carrier shall release a motor vehicle held in storage to a person presenting a current driver's license who attests to being the authorized operator of the <u>motor</u> vehicle and produces two of the following: keys to the <u>motor</u> vehicle; proof of insurance; vehicle registration; VIN number; <u>ander</u> knowledge of the location from where the <u>motor</u> vehicle was towed. \_Such attestation must be <u>provided onin</u> the <u>"Vehicle Release Form" form</u> available from the <u>Commission oner the Commission'sits</u> website.
- (fg) Whether on the private property where the tow originates or at the towing carrier's storage <u>facility</u>let, a towing carrier shall not refuse to relinquish, prescription medicines, medical equipment, medical devices, or any child restraint system. The towing carrier shall immediately relinquish such items to persons authorized for release of the motor vehicle in paragraph (a) of this rule, without requiring payment and without additional charge, upon demand, during business hours and, during the first 24 hours after commencement of the tow, within one hour's notice outside of business hours without requiring payment and without additional charge.
- (gh) Whether on the private property where the tow originates or at the towing carrier's storage lotfacility, a towing carrier shall not refuse to relinquish credit cards and cash for immediate payment of the amount due to the towing carrier. The towing carrier shall immediately relinquish such items to persons authorized for release of the motor vehicle in paragraph (a) of this rule, without requiring payment and without additional charge, upon demand during business hours

ander, during the first 24 hours after commencement of the tow, within one hour's notice during all other times and without additional chargeoutside of business hours.

- (hi) Whether on the private property where the tow originates or at the towing carrier's storage lotfacility, a towing carrier shall not refuse to relinquish state or federal issued identification to the owner of the identification or to persons authorized for release of the motor vehicle in paragraph (a) of this rule to persons to whom the motor vehicle is released. The towing carrier shall immediately relinquish such items, without requiring payment and without additional charge, upon demand during business hours and, during the first 24 hours after commencement of the tow, -or within one hour's notice outside of business hoursduring all other times. Access shall be without additional charge during business hours.
- (ij) Whether oOn the private-property where the tow originates or at the towing carrier's storage facility, a towing carrier shall not refuse to relinquish a cellular telephone to persons authorized for release of the motor vehicle in paragraph (a) of this rulepersons to whom the motor vehicle can be released. The towing carrier shall immediately relinquish such item, without requiring payment and without additional charge, upon demand during business hours and, during the first 24 hours after commencement of the tow, within one hour's notice outside of business hoursand without additional charge.
- (k) A towing carrier shall not assess any additional fees or charges not specifically identified in these towing carrier rules.

#### 6513. [Reserved].Notice.

- (a) A towing carrier may not perform a nonconsensual tow of a motor vehicle, other than an abandoned motor vehicle, from private property unless:
  - (I) notice of the applicable parking limitations, regulations, restrictions, and prohibitions was provided to the motor vehicle operator at the time the motor vehicle entered the private property and parked; and
  - (II) notice that any motor vehicle parked in violation of the applicable parking limitations, regulations, restrictions, and prohibitions is subject to tow at the motor vehicle owner's expense was provided to the motor vehicle operator at the time the motor vehicle entered the private property and parked. The towing carrier must retain evidence that such notice was provided for three years from the date of completion of the tow and provide it to the Commission or an enforcement official upon request.
- (b) Abandoned motor vehicles. A towing carrier may not perform a nonconsensual tow of an abandoned motor vehicle from private property unless the motor vehicle was left unattended for a period of 24 hours or more and is presumed to be abandoned pursuant to § 42-4-2102(1), C.R.S.
- (c) The notice required in paragraph (a) is presumed to be met through signage if:
  - (I) a permanent sign is conspicuously posted visibly at each point of entrance to the private property; and

- (II) if the private property is not provided for residential parking and has more than ten freestanding lampposts on the property, a number of signs equal to the number of lampposts must be posted. Such signs must be posted on each lamppost or posted upright in conspicuous locations which are evenly distributed.
- (d) All signs posted to provide the notice required in paragraph (a) shall comply with any applicable municipal ordinance. To the extent consistent with applicable municipal ordinance, signs shall also, at a minimum:
  - (I) be no less than one square foot in size;
  - (II) have lettering not less than one inch in height;
  - (III) have lettering that contrasts sharply in color with the background on which the letters are placed;
  - (IV) state "Authorized Parking Only";
  - (V) include the name and telephone number of the towing carrier authorized to perform tows from the private property;
  - (VI) be printed in English;
  - (VII) at the entrance to the private property, face outward toward the street and be visible prior to and upon entering the private property;
  - (VIII) inside the private property, face outward toward the parking area;
  - (IX) not be obstructed or placed in such a manner that prevents visibility; and
  - (X) not be placed higher than ten feet or lower than three feet from the surface closest to the sign's placement.

#### 6514. Towing Violations and Civil Penalty Assessments.

- (a) A violation of any of the following provisions may result in the assessment of a civil penalty of up to \$1,100.00 for each violation:
  - (I) § 40-10.1-401(1)(a), C.R.S.;
  - (II) subparagraph (a)(I), (b)(I), (b)(II), and (b)(III)(b)(IV)(B), or (b)(VI)(D) of rule 6508; or
  - (III) paragraph (g) of rule 6511.
- (b) A violation of paragraph (a), (b), (c), (d), (e), (f), (h), or (i) of rule 6511 may result in the assessment of a civil penalty as follows for each violation:
  - (I) up to \$275.00 for an overcharge \$25.00 or less;

- (II) up to \$550.00 for an overcharge greater than \$25.00 but less than or equal to \$<u>1</u>50.00; and
- (III) up to 1,100.00 for an overcharge greater than 150.00.
- (c) A violation of any of the following provisions may result in the assessment of a civil penalty of up to \$550.00 for each violation:
  - (I) rule 6507;
  - (II) paragraph (c) of rule 6508;
  - (III) paragraph (a) of rule 6510;or
  - (IVIII) paragraph (fe) of rule 6512; or-
  - (V) rule 6513.
- (d) A violation of rule 6506 may result in the assessment of a civil penalty of up to \$100.00 for each violation.
- (e) Except as provided in paragraph (a) through (d) of this rule, a violation of any provision of Title 40, § 42-3-235.5, C.R.S., pertaining to towing carriers, or any provision of rules 6500 through 6513, may result in the assessment of a civil penalty of up to \$275.00 for each violation.
- (f) Civil penalty assessments are in addition to any other penalties provided by law.
- 6515. 6599. [Reserved].