



Colorado Automobile Dealers Association

Unclaimed Property Compliance Seminar

Colorado Office of the Treasurer compliancelaudit personnel will review Colorado Unclaimed property laws and regulations.

- Colorado Unclaimed Property Act has covered automobile retailers since 1992
- Avoid embarrassing fines and penalties by taking advantage of this seminar

City	Date / Time*	Location
Denver	Tuesday, February 20 th 7:30 am to 9:30 am	William D. Barrow Building, 290 E. Speer Blvd (SW Corner of Grant/Speer). Phone: 303.831.1722
Northern Colorado	Thursday, March 15 th 7:30 am to 9:30 am	Johnson's Corner 2842 SE Frontage Rd (Exit 254 from I-25, Johnstown). Phone: 970.667.2069
Colorado Springs	Thursday, March 22 nd 11:30 am to 1:30 pm	Antlers Hilton, 4 So. Cascade Avenue (Uintah St. exit from northbound I-25; Cimarron exit from southbound I-25). Phone: 719.955.5600 **NOTE: CSADA MEMBERS CONTACT ANN WINSLOW DIRECTLY
Grand Junction	Thursday, April 19 th 11:30 am to 1:30 pm	Grand Vista Hotel, 2790 Crossroads Blvd. Phone: 970.254.7100

* BREAKFAST OR LUNCH WILL BE PROVIDED.

Make sure you are aware of ANNUAL REPORTING requirements and your responsibility under Colorado law to turn over ANY intangible unclaimed property to the state:

- Businesses in Colorado must take specific steps to return "unclaimed property":
 - Learn what is covered, what steps you must take, and the reporting requirements
 - Covered property must be turned over to the state if not returned to the rightful owner
- Audit risk and liabilities extend back ten years.
- Relevant statutes, specifics on auto industry issues, and all necessary information will be included in hand-outs/materials.
- Unique opportunity to visit with enforcement personnel and ask any questions you may have.
- You might even have money coming back to you individually or to your dealership!!!

Overview of Agenda

Unclaimed Property Division regulatory and audit staff will review your obligations:

I. Overview of Unclaimed Property and History	15 minutes	Patty White, Division Director
II. Holder Responsibilities and Reporting	30 minutes	Maria Nickerson, Auditor and Garth Farrend, Audit Manager
III. Electronic Reporting	30 minutes	Dan Kopel, Compliance Manager
IV. Audit	15 minutes	Kris Swygert, Auditor
V. Claims, Reimbursements and Refunds	15 minutes	Maria Nickerson, Auditor
VI. Q&A	15 minutes	All

Submit questions prior to the training session: If you have specific questions or issues that you think will need clarification, please email them to Tammi McCoy, at Tammi.McCoy@CADAOnline.org as far in advance of the seminar as possible. These will be forwarded onto the State staff.

- - - SEE NEXT PAGE FOR REGISTRATION FORM - - -

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TO REGISTER, PLEASE RETURN THIS FORM AND PAYMENT OF \$79 / 1ST PERSON AND \$69/ADD'L PERSONS CADA, 290 East Speer Blvd, Denver, CO 80203, Fax: 303.831.9100 [*Checks payable to "CADA"*]

****CSADA Members:** CSADA, c/o Ann Winslow, 2 Poplar Street, Colorado Springs, CO 80906, FAX: 719.473.3970, email: abwinslow@adelphia.net

Dealership Name _____ City/Zip _____

Credit Card #. _____ EXP _____
(*Visa / MasterCard / American Express accepted*)

Name _____	Title _____
E-mail _____	Phone _____ Fax _____
Select Date: ___ Denver/Feb. 20 ___ Johnstown/Mar. 15 ___ Co. Springs/Mar. 22 ___ GJ/April 19	

Name _____	Title _____
E-mail _____	Phone _____ Fax _____
Select Date: ___ Denver/Feb. 20 ___ Johnstown/Mar. 15 ___ Co. Springs/Mar. 22 ___ GJ/April 19	

- - - CANCELLATION POLICY - - -

CANCELLATIONS MUST BE RECEIVED TWO DAYS PRIOR TO THE TRAINING SESSION

QUESTIONS:
Tim Jackson, 303.282.1448
tim.jackson@cadaonline.org

QUESTIONS:
Tammi McCoy, 303.282.1449
tammi.mccoy@cadaonline.org

REGISTRATION:
Lauren Stadler, 303.457.5123
lauren.stadler@cadaonline.org