

Department of Revenue Statutorily Required Reports

Last updated: October 7, 2015

	Name of Report	Statutory Reference / Complimentary	Reporting Period	Date Last Submitted	Submitted To	Notes	Meets the Intention of the Statute and Provides Valuable Information? Y or N	Is this report saved to the DOR Website? If yes, please provide the link.
ADMINISTRATION								
1	Colorado Department of Revenue - Annual Report	CRS 24-1-136 (3)(b)(1)	Annually (by 1st day of session)	1/7/2015	General Assembly - published and posted to the website		Y	https://www.colorado.gov/pacific/revenue/annual-report
2	Annual TABOR threshold refund amounts, income thresholds, income tax rate, earned income tax credit surplus threshold	CRS 39-22-2002 (4) (refund amounts), 39-22-2003 (income thresholds), 39-22-627 (2) (income tax rate), 39-22-123 (4)(c)	Annually (by October 1st)	9/14/2014	General Assembly		Y	https://www.colorado.gov/pacific/sites/default/files/DOR%20-%20GC%20Tabor%20Letter_final_OCT2015.pdf
3	Quarterly Letter to the GA Reporting Revenue Impact for Bills Passed in 2010 Legislative Session	CRS 39-21-122	Quarterly	8/25/2015	General Assembly		N - citizens/businesses reporting sales tax collected are not required to report the sales tax collected as incrementally as required by statute. Therefore, the data is not available to report at that level.	https://www.colorado.gov/pacific/sites/default/files/General%20Assembly-2015%201st%20Q%20Ltr%20%28Exemptions%20and%20Credit%20Repeals%29%20082515_final.pdf
4	Business Personal Property Tax Credit	CRS 39-22-537 (5)	One-time	Not due until 2017	JBC	DOR shall provide a copy of the portion of the 2017 tax profile and expenditure report that relates to the Personal Property Tax Credit	N/A	N/A
5	Biennial Tax Expenditure Study	CRS 39-21-303	Biennially (by January 1st of every odd numbered year)	1/22/2015	General Assembly		Y	https://www.colorado.gov/pacific/revenue/colorado-tax-profile-and-expenditure-reports

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6	Report Annual Withholding collections for Specified Bioscience and Clean Technology Industries	CRS 39-22-604.3 (5)	Annually (by February 1st)	1/28/2015	State Treasurer	Per Deying Zhou 6/17/14 - ORA had provided the amount of withholding transfer to accounting on January 29th, 2014. Kimberly Corel can confirm the amount was transferred as per Statute. We believe that the transfer was made on February 21 by accounting. This is an action, rather than a report.	Y	An Action, not a report
7	Employee Interchangeable	CRS 24-35-113	Annually / Contingent	See notes	JBC	Only required when positions have been shifted. DOR has not had a shift of positions to report. When submitted, it must be submitted with Department's annual budget request.	N/A	N/A
8	DOR Regulatory Agenda	CRS 2-7-202 (6)	Annually (by November 1st)	11/1/2014	General Assembly		Y	https://www.colorado.gov/revenue
9	DOR Regulatory Agenda Update	CRS 2-7-202 (6)(f)	Annually (by November 1st)	11/1/2014	General Assembly		Y	https://www.colorado.gov/revenue
MOTOR VEHICLES								
10	Specialty Plate Fees	CRS 42-3-302	Annually (by March 1st)	3/1/2015	General Assembly		Y	https://www.colorado.gov/pacific/dmv/legislative-reports-0
11	Multi-Year Class A Registered Vehicles	CRS 42-3-102 (3)(e)	One-time	7/1/2014 (see notes)	TLRC	This is a one-time report required to be issued by 7/1/14	N/A	N/A
12	Annual Vehicle Emissions Report	CRS 42-4-305 (11)	Annually (in May of each year)	5/18/2015	TLRC		Y	https://www.colorado.gov/pacific/dmv/legislative-reports-0
13	Progress of SB13-251	Footnote of 2015 Long Bill	Monthly (1st of the month)	10/1/2015	JBC		Y	https://www.colorado.gov/pacific/dmv/legislative-reports-0
14	Exceptions Processing	CRS 42-1-229 (1)	Annually (by July 1st)	7/1/2015	TLRC		Y - this data was not readily available, but can be obtained through an IT report that was	https://www.colorado.gov/pacific/dmv/legislative-reports-0
ENFORCEMENT								

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15	State & Local Licensing Authority Enforcement Reports	CRS 12-47-601 (8)	Annually (by January 15th)	1/15/2015	House Chief Clerk, Senate Secretary		Y	https://www.colorado.gov/pacific/enforcement/liquor-enforcement-summaries
16	Gaming Annual Report	CRS 12-47.1-702 (2)	Annually	11/16/2012 (see notes)	Governor's Office, Speaker of the House, President of the Senate, Minority Leaders	Per Brenda Davis 6/19/14 - The statutory requirement, CRS 12-47.702(2), for the annual report was repealed in 1997 by SB97-220 and we didn't realize it until last year when compiling a new Gaming Act book. Therefore, the 2012 report is the last one.	N/A	N/A
17	Gaming Monthly Financial Statements	CRS 12-47.1-203 (2)(i)(I) and (II)	Monthly	8/22/15 (6/30/2015 report)	General Assembly & LAC		Y	https://www.colorado.gov/enforcement/node/39161
18	Pari-Mutuel Wagering Season Report	CRS 12-60-302(2)	Annually	9/1/2014	General Assembly		Y	https://www.colorado.gov/pacific/enforcement/annual-reports-racing
19	Dealer Board Hearings Report	CRS 12-6-119	Contingent	See notes	General Assembly	If the board conducts greater than forty percent of the dealer hearings, the executive director shall analyze the hearing procedures and acts and issue a report to the general assembly, which shall include any recommendations of the executive director. Per Bruce Zulauf - This report has never been generated as the "greater than 40%" threshold has never been met. The manner that the Board conducts business would make the requirement of this report highly unlikely.	N/A	N/A

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20	MED Fines, Suspension and Revocations	CRS 12-43.3-601 (7) and CRS 12-43.4-601 (7)	Annually (January 15th)	1/15/2015	General Assembly		Y -Per Julie Postlethwaite - We do not have all of the data required by statute. We contact each of the local authorities to collect the information - with approx. a 40% response rate. We do have the information to report in regard to MED actions. Julie states that in the past five years there have been no requests for a copy or response from the legislature in regard to its submission.	https://www.colorado.gov/pacific/enforcement/forms-publications-marijuana-enforcement-division
21	State Licensing Authority Annual Report	CRS 12-43.3-202	Annually	1/7/2015	General Assembly	This requirement is satisfied using the information that is provided for the DOR Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
22	Annual Retail Marijuana Report	CRS 12-43.4-104 (6)	Annually (on or before April 1st)	4/1/2015	General Assembly		Y	https://www.colorado.gov/pacific/enforcement/forms-publications-marijuana-enforcement-division
22	Annual MTCF Disposition	CRS 39-28.8-501 (6)	Annually	N/A	Posted to website			
LOTTERY								
23	Financial Statements	CRS 24-35-204 (3)(k)	Monthly	9/25/2015 (May 2015 report)	Governor, Speaker of the House, Senate President, House Minority Leader, Senate Minority Leader		Y	https://www.colorado.gov/pacific/sites/default/files/%2323%20Lottery%20Financial%20Statements.pdf
24	Audit & Annual Report	CRS 24-35-211 (2)	Annually (by March 1st)	3/1/2015	LAC, JBC & Governor's Office		Y	https://www.coloradolottery.com/ABOUT/SERVING-COLORADO/ANNUAL-REPORTS/

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TAXATION								
25	Conservation Easements	CRS 39-22-522 (11)	Quarterly	6/30/2015	JBC & Finance Committees		Y - Per Debbie VanWyke, we are not certain whether the information is useful to the General Assembly. It appears that we consistently receive questions about the program which could be answered by these reports so it is questionable that the report is read by anyone other than a few Revenue employees. The data is maintained by the Conferee Office for these reports. It is not obtainable through GenTax or any other automated system, making it a rather cumbersome process to complete the report.	https://www.colorado.gov/pacific/tax/individual-income-tax-legal-research
26	Colorado Watershed Protection Fund Voluntary Contribution	CRS 39-22-2403	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
27	9Health Fair Fund Voluntary Contribution	CRS 39-22-3403	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
28	Adult Stem Cells Cure Fund Voluntary Contribution	CRS 39-22-3502	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
29	Colorado 2-1-1 First Call for Help Voluntary Contribution	CRS 39-22-3703	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
30	Roundup River Ranch Voluntary Contribution	CRS 39-22-4003	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report

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31	Military Family Relief Voluntary Contribution	CRS 39-22-3002	Annually	1/7/2015	Adjutant General, House and Senate State, Veterans, and Military Affairs Committees	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
32	Make-A-Wish Foundation Voluntary Contribution	CRS 39-22-3603	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
33	Alzheimer's Foundation Voluntary Contribution	CRS 39-22-2902	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
34	National Multiple Sclerosis Society Voluntary Contribution	CRS 39-22-3203	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
35	Unwanted Horse Voluntary Contribution	CRS 39-22-3803	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
36	Goodwill Industries Contribution	CRS 39-22-3903	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
37	Family in Action Mental Health Voluntary Contribution	CRS 39-22-4103	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
38	Public Education Fund Voluntary Contribution	CRS 39-22-4203	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
39	American Red Cross Colorado Disaster Response, Readiness, and Preparation Fund Voluntary Contribution	CRS 39-22-4303	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report

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40	Colorado for Healthy Landscapes Fund Voluntary Contribution	CRS 39-22-4403	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
41	Habitat for Humanity of Colorado Voluntary Contribution	CRS 39-22-4503	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
42	Colorado Youth Corps Association Voluntary Contribution	CRS 39-22-4603	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
43	Colorado Cancer Fund Voluntary Contribution	CRS 39-22-3303	Annually	1/7/2015	General Assembly and State Treasurer	It has been interpreted that this requirement can be met through posting this information in the Annual Report.	Y	https://www.colorado.gov/pacific/revenue/annual-report
44	Voluntary Contribution Lines available on return	CRS 39-22-1001	Annually	11/1/2014	Revisor of Statutes		Y	https://www.colorado.gov/pacific/tax/individual-income-tax-legal-research
45	Property Used in Space Flight	CRS 39-26-728 (4)	Annually - with Annual Report	Not due until January 2016	House and Senate Finance Committees	May be incorporated into an existing report provided on an annual basis by the Executive Director to the Committees	N/A	N/A
46	Special Fuels Impact	CRS 39-27-123 (1)	One-time (due January 1, 2017)	Not due until January 2017	TLRC		N/A	N/A