

CGFOA Seminar

Tax Collections in Bankruptcy



Thursday, May 8, 2008
1:00 – 5:00 PM
Town of Parker
City Council Chambers
20120 E. Mainstreet
Parker, CO 80138

About the Seminar:

Join our panel of speakers from the Colorado Department of Revenue and the City & County of Broomfield for a survey of bankruptcy tax collection practices. Topics include a quick refresher on the types of bankruptcy, how and when to file a claim, claim priorities, following up with your claim, and liens. This panel has a lot of expertise with a variety of taxes including sales, use, and property taxes. A great course for veterans and rookies alike.

Seminar check in begins at 12:30 and the seminar starts promptly at 1:00. No break snacks will be provided, but vending machines are available.

About the Panel Members

Timothy J Calahan – Tim is the Bankruptcy Supervisor in the Tax Audit and Compliance Section at the Colorado Department of Revenue. Tim has worked in the field of collections for 12 years and specifically in the bankruptcy section for over 4 years. Tim supervises 8 employees and oversees collection of sales taxes and wage withholding, seizure and sales of businesses, agreement to pay (ATP), offer and compromise, 150 % assessments, and the bankruptcy section with over 10 million in annual collections. Tim received his B.S.B.A in Business Administration from Colorado State University. Tim has presented bankruptcy rules and regulations for a variety of organizations including the Colorado Association of Municipal Tax Auditors and the Colorado Local Tax Collectors. Tim also served on the committee to host the 2004 Western States Association of Tax Administrators (WSATA) that was held in Breckenridge, Colorado.

Cindy Hergenreder – Cindy is a Tax Compliance Agent for the Colorado Dept of Revenue. She has worked for the State for over 10 years. After graduating from the University of Colorado with a BA in Sociology/Criminal Justice, she spent two years working for the 19th Judicial District as a court clerk. The remaining 8 ½ years have been with the Department of Revenue's Tax, Audit and Compliance Section. Cindy spent seven years as a field agent enforcing compliance and collection of sales taxes and wage withholding, seizure and sales of businesses, agreements to pay (ATP), and 150 % assessments. For the past year and a half, she has merged that experience with Bankruptcy collections.

Anton Lunder is the newest member of the Colorado Department of Revenue Bankruptcy Unit. He began bankruptcy operations in January 2008 and has been assigned as Bankruptcy Agent responsible for alphabetically-assigned cases **A** through **L**. Anton has been with the Colorado Dept of Revenue for 5 years as a Tax Compliance Agent. His responsibilities as an agent included field visits to businesses, research and analysis of customer accounts, resolution of delinquencies and Warrants for Distraint, initiation and management of garnishments and levies, seizure of businesses and associated financial accounts, and management of an inventory of 2000+ Warrants for Distraint. Anton's areas of responsibility have included Metro Denver accounts in the following zip codes: 80002, 80003, 80121, 80122, 80125, 80205, 80211, 80223, 80226, 80237, 80238, 80239, and 80249. Anton Lunder joined the Colorado Dept of Revenue after 21 years of military service in the United States Air Force, where his area of expertise was Inventory Management. His jobs included Warehouse Supervisor, Training Manager and Supply Analyst. From 1990 to 1994, he was a Supply Training Instructor at the now-closed Lowry Air Force Base Technical Training

Center in Denver, where he taught classes in Inventory Management, "Train the Trainer", Supply Analysis and Advanced Supply Logistics. His overseas assignments have included 5 years in West Germany and 3 years in Hawaii, with temporary duties in England and Italy. Continental US assignments have included Loring AFB in Limestone, Maine, Beale AFB in Marysville, California and Holloman AFB in Alamogordo, New Mexico. Anton received an Associates Degree in Accounting in 1982 from Housatonic Community College in Bridgeport, Connecticut. He also holds Associates in Applied Science degrees, earned during his Air Force service, in **Logistics Management** (1988) and **Instructional Technology and Military Science** (1992).

Dave Schmidt: For the last 5 and 1/2 years I have been the tax compliance enforcement officer for the City and County of Broomfield. In that role I am responsible for the collection of all sales, use, and property taxes that become delinquent. In addition, I represent the City and County in all bankruptcy proceedings that do not involve appearances before the bar. I am the representative of the City and County before the bar for Small Claims Court when cases involve delinquencies for taxes or for motor vehicle registration checks that are returned by the payee bank for various reasons, including NSF. Prior to working for the City and County of Broomfield I held a variety of positions; including Revenue Officer with the IRS, Director of Settlements and Claims for the FDIC in this region, Budget Director for the Colorado Department of Social Services, Assistant Welfare Inspector General for New York State, and as a Second Vice President for Chase Manhattan Bank.

**Registration Form: Tax Collections in Bankruptcy
(submit a separate form for each participant. Return by Thursday, May 1st.)**

Attendee Name: _____

Title: _____ Entity Name: _____

Address: _____ City, St, Zip: _____

Phone: _____ Fax: _____

E-Mail: _____

**Registration fees: This seminar is FREE to CGFOA members and non-members alike.
But registration IS required.**

Please submit your registration to:

CGFOA
PO Box 19276
Denver, CO 80219

OR fax your registration to: 303-922-5295

OR register on line at www.cgfoa.org/calendar