Jeremy R. Cook (10325) **COHNE KINGHORN, P.C.** 111 E. Broadway, Suite 1100 Salt Lake City, UT 84111

Telephone: (801) 363-4300 Facsimile: (801) 363-4378 Email: jcook@ck.law

Attorneys for Emigration Improvement District

#### IN THE UTAH COURT OF APPEALS

EMIGRATION CANYON HOME OWNERS ASSOCIATION, a Utah Corporation,

Appellant

vs.

KENT L. JONES, Division Director of the Utah State Division of Water Rights, and EMIGRATION IMPROVEMENT DISTRICT, a special service district of the state of Utah,

**Appellees** 

MOTION TO SUBSTITUTE PARTY AND TO DISMISS APPEAL

Case No. 20200295-CA Trial Court Case No. 190901675

Eric Hawkes, Jennifer Hawkes and Simplifi Company (the "Moving Parties"), through counsel and pursuant to Rules 23 and 38(c), Utah Rules of Appellate Procedure, move the Court for an Order, first substituting Moving Parties in place of the Appellant, Emigration Canyon Home Owners Association ("ECHO") and then dismissing the appeal, with prejudice.

#### **STATEMENT OF RELIEF SOUGHT**

Moving Parties seek an order substituting them as the appellant herein, and then dismissing the appeal with prejudice.

#### **STATEMENT OF FACTUAL GROUNDS**

The factual grounds for this motion are as follows:

- 1. Paragraph 1 of the Petition states: Petitioner, the ECHO-Association is registered with the Utah Department of Commerce, is a dba entity of Mark Christopher Tracy and is the owner of water-right no. 57-8547 (a16183).
- 2. On July 26, 2019, Mr. Tracy, through his former legal counsel, filed a *Memorandum in Opposition to Motion to Dismiss*, p. 12, in which Mr. Tracy stated: "The District next argues that the named plaintiff, Emigration Canyon Homeowners Association, is not a natural person and therefore cannot own a water right. This argument misunderstands the nature of a dba. When a person or entity transact business under a dba, the person or entity is transacting business on its own behalf. The complaint alleges that the Emigration Canyon Homeowners Association is a dba of Mr. Tracy." *See Emigration Canyon Home Owners Association v. Kent Jones, et al.* Case No. 190904621 (emphasis added).
- 3. On February 10, 2021, Judge Kouris issued a *Memorandum Decision and Order* granting Moving Parties' *Motion to Dismiss* and awarding Moving Parties' attorney fees. *See Mark Christopher Tracy d/b/a Emigration Canyon Home Owners Association v. Simplifi* Company Jennifer Hawkes and Eric Hawkes, Case No. 200905074, at 9 (the "**Kouris Case**").
- 4. Judgment was entered by Judge Kouris in favor of Moving Parties for their award of attorney fees on February 24, 2021. *See id*.

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5. On July 9, 2021, Moving Parties filed a writ of execution to execute on numerous causes of action, including the instant cause of action (this "Action"), which was listed in the *Application for Writ of Execution* as follows:

EMIGRATION CANYON HOME OWNERS ASSOCIATION, a Utah Corporation, Petitioner,

VS.

KENT L. JONES, Division Director of the Utah State Division of Water Rights, and EMIGRATION IMPROVEMENT DISTRICT, a special service district of the state of Utah, Respondents.

Case No. 190901675

And all pending appeals including:

Appellate Case No. 20200295-CA

A copy of the Application for Writ of Execution is attached hereto as Exhibit A.

- 6. On the same day, Judge Kouris issued the *Writ of Execution*, which included the Action. A copy of the Writ of Execution is attached hereto as Exhibit B.
- 7. On November 2, 2021, the Utah Court of Appeals issued an *Order* denying Mr. Tracy's *Petition for Extraordinary Relief* and *Motion for Emergency Stay*.
- 8. On November 4, 2021, Moving Parties purchased the Action at the Sheriff's Sale for the amount of \$1,500. A copy of the *Certificate of Sale* is attached hereto as Exhibit C.
- 9. On November 5, 2021, the Utah Court of Appeals issued an *Order* denying Mr. Tracy's *Request for Rehearing* and *Second Motion for Emergency Relief*.

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#### **ARGUMENT**

Utah. R. App. P. 38(c) allows for substitution of a party "upon good cause shown." Moving Parties purchased the Action at the sheriff's sale to satisfy the judgment for attorneys' fees, and are now the owners of the Action.

No longer the owner of the right to appeal, ECHO lacks standing to pursue the appeal. See RMA Ventures Calif. v. SunAmerica Life Ins. Co., 576 F.3d 1070, 1075 (10<sup>th</sup> Cir., 2009), citing Applied Med. Techs., Inc. v. Eames, 2002 UT 18, 44 P.3d 699, 701-02. Under Utah law, once the rights of a litigant have been sold,

a new party steps into the shoes of the former plaintiff, and the claims remain cognizable [citation omitted], but the sale cuts off the former plaintiff's right to pursue those claims. [citations omitted].

*Applied Med. Techs., Inc. v. Eames*, 2002 UT 18, ¶ 17, 44 P.3d 699, 702-03.

Thus, good cause exists to substitute Moving Parties, the new owner of the right to appeal, as the appellant herein.

Utah R. App. P. 37(b) allows an appellant to ask the Court to dismiss the appeal. The rule indicates that a stipulation of the parties must be filed with the motion "if all parties to an appeal…agree that dismissal is appropriate." Moving Parties and Emigration Improvement District through their undersigned counsel, agree that dismissal with prejudice, without an award of costs or fees, is appropriate once the substitution is ordered. Appellee the Director of the Utah Division of Water Rights<sup>1</sup> takes no position on the Moving Parties' motion to substitute. But if

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<sup>&</sup>lt;sup>1</sup> The Utah State Engineer is a public officer and Director of the Division of Water Rights. Kent L. Jones was the State Engineer when this case began, but he has since retired. Teresa Wilhelmsen is the current State Engineer. The State Engineer is a required party under Utah Code § 73-3-14(2).

the Court orders such a substitution, the Director of the Utah Division of Water Rights stipulates to a dismissal of the appeal with prejudice, with each party to bear its own fees and costs.

For the foregoing reasons, Moving Parties respectfully requests the Court for an order substituting it as the appellant herein, and then dismissing the appeal with prejudice.

DATED this 22<sup>nd</sup> day of November, 2021.

COHNE KINGHORN, P.C.

/s/ Jeremy R. Cook
Jeremy R. Cook
Attorneys for Moving Parties

#### **Stipulation for Motion to Dismiss Only**

#### **EMIGRATION IMPROVEMENT DISTRICT**

/s/ Jeremy R. Cook
Jeremy R. Cook
Attorney for Emigration Improvement District

#### DIRECTOR OF THE DIVISION OF WATER RIGHTS

Sean D. Reyes Utah Attorney General

/s/ Erin T. Middleton (with permission)

Erin T. Middleton Julie I. Valdes Norman K. Johnson

Attorneys for Defendant and Appellee the Director of the Division of Water Rights

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#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 22<sup>nd</sup> day of November 2021, I caused to be delivered the foregoing **MOTION TO SUBSTITUTE PARTY AND TO DISMISS APPEAL** by electronic mail to the following:

6

Andrew D. Fox 8915 South 700 East, Suite 202 Sandy, Utah 84070 fox@stavroslaw.com Attorney for Mark Christopher Tracy Dba Emigration Canyon Home Owners Association

Erin T. Middleton
Assistant Solicitor General
Sean D. Reyes
Utah Attorney General
160 East 300 South, Fifth Floor
Salt Lake City, Utah 84114-0858
emiddleton@agutah.gov
Attorneys for Defendant and Appellee
the Director of the Division of Water Rights

/s/ Jeremy R. Cook Jeremy R. Cook

## EXHIBIT A

Jeremy R. Cook, Esq (10325) COHNE KINGHORN, P.C. 111 East Broadway 11<sup>th</sup> Floor Salt Lake City, UT 84111 Telephone: (801) 363-4300

Email: jcook@ck.law
Attorney for Respondents

#### Third Judicial District Salt Lake County

Court Address: 450 S. State Street, Salt Lake City, Utah 84111

MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION,

Petitioner,

VS.

SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual,

Respondents.

Application for Writ of Execution

(Utah Rule of Civil Procedure 64E)

Case Number: 200905074

Judge: Kouris

- 1. On February 24, 2021 judgment against petitioner Mark Christopher Tracy, also referred to as the judgment debtor, was entered in the amount of \$5,758.50. On April 30, 2021, amended judgment in the amount of \$9,029.00 was entered against petitioner Mark Christopher Tracy.
- 2. The amount due is:

Amount of original judgment	\$ 9,029.00
Post-judgment interest www.utcourts.gov/resources/intrates/interestrates.htm	\$
Cost to file Application for Writ of Execution	\$ 50.00

Cost to serve this writ	\$
Filing and service fees for other writs (Attach receipts.)	\$ 136.00
Subtotal	\$ 9,215.00
Less payments made	\$ 0.00
Total amount due	\$ 9,215.00

#### 3. The judgment debtor is:

Name	Mark Christopher Tracy
Address	1160 E. Buchnell Drive
Address	Sandy, Utah 84094

- 4. I request that a Writ of Execution be issued directing the sheriff or constable to seize and sell enough of the judgment debtor's property described below to satisfy the judgment. I request that the Writ be served on the debtor and on the people named in paragraphs 5 and 6, along with the attached forms, in the manner indicated in the Writ of Execution.
- 5. I request that the Writ of Execution direct the sheriff or constable to seize and sell the debtor's following **personal** property:

Description	Location	Estimated value
a. Cause of Action –		
Appeal in the Tenth Circuit Court of Appeals for the following matter:		
UNITED STATES OF AMERICA Ex. Rel. Mark Christopher Tracy		¢
Plaintiff,		
vs.		
EMIGRATION IMPROVEMENT DISTRICT, a Utah Special Service District; et al.		
Tenth Circuit Case No. 21-4059		
		\$ 100

Description	Location	Estimated value
Name & address of anyone other than debtor claiming an interest:	Price Parkinson & Kerr, PLLC 5742 W. Harold Gatty Dr. Suite 101 Salt Lake City, UT 84116	
b. Cause of Action –		
EMIGRATION CANYON HOME OWNERS ASSOCIATION, a Utah Corporation,		
Petitioner,		
vs.		
KENT L. JONES, Division Director of the Utah State Division of Water Rights, and EMIGRATION IMPROVEMENT DISTRICT, a special service district of the state of Utah,		
Respondents.		
Case No. 190901675		
And all pending appeals including:		
Appellate Case No. 20200295-CA		
Name & address of anyone other than debtor claiming an		\$100
interest:	None	
c. Cause of Action –		
Mark Christopher Tracy		
v.		:
Vail Resorts Inc. dba Park City Mountain Resort		
Case No. 2:21 cv 00250		
		\$100
Name & address of anyone other than debtor claiming an interest:	None	
d. Cause of Action –		
MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION,		
Petitioner,		\$100

Description	Location	Estimated value
vs.		
SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual		
Respondents.		
Case No. 200905123		
And all pending appeals including:		
Appellate Case No. 20200705-CA.		
Name & address of anyone other than debtor claiming an interest:	None	
e. Cause of Action –		
All pending appeals from:		
MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION,		
Petitioner,		
vs.		
SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual		
Respondents.		
Case No. 200905074		
Including, but not limited to:		
Appellate Case No. 20210227-CA		
		\$100
Name & address of anyone other than debtor claiming an interest:	None	

6. I request that the Writ of Execution direct the sheriff to seize and sell the debtor's following **real property** (real estate).

		Name and address of anyone other than	
Property description or address	Estimated value	debtor claiming an interest	

Water Right 57-8947 (a16183)	\$ 100	None
Plaintiff/Petitioner or Defendant	/Respondent	
I declare under criminal penalty under the	e law of Utah that eve	erything stated in this document is true.
Signed at	(ci	ty, and state or country).
	Signature ►	
Date	Printed Name	
	- 444 F.	and as a land
Attorney or Licensed Paralegal	Practitioner of re	ecora (if applicable)
7/9/2021	Signature ► _/s	Jeremy R. Cook
Date	Drintod Name 1	remy R Cook Esa

Ce	rtifi	cate	of	Se	rvice
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I certify that I filed with the court and am serving a copy of this Application for Writ of Execution on the following people by US Mail and Email to the addresses below:

Mark Christopher Tracy dba Emigration Canyon Home Owners Association 1160 E. Buchnell Dr. Sandy, Utah 84094 m.tracy@echo-association.com MARK.TRACY72@gmail.com

7/9/2021	Signature ►	/s/ Jeremy R. Cook	
Date	Printed Name	Jeremy R. Cook, Esq.	

# EXHIBIT B

The Order of the Court is stated below: Dated: July 09, 2021 /s/ KAT

03:26:34 PM

ed below:
/s/ KATHERING
District College

Jeremy R. Cook, Esq (10325) COHNE KINGHORN, P.C. 111 East Broadway 11<sup>th</sup> Floor Salt Lake City, UT 84111 Telephone: (801) 363-4300

Email: jcook@ck.law
Attorney for Respondents

Third Judicial District Salt Lake County

Court Address: 450 S. State Street, Salt Lake City, Utah 84111

MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION,

Petitioner,

VS.

SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual,

Respondents.

Writ of Execution

Case Number: 200905074

Judge: Kouris

To the Sheriff of Salt Lake County:

- 1. A judgment has been entered against the judgment debtor. After calculation of interest, costs and payments, the judgment debtor owes \$ 9,215.00.
- You are directed to seize and sell enough of the judgment debtor's non-exempt property described in paragraphs 5 and 6 of the Application for Writ of Execution to satisfy that amount.

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1402DCJ Approved May 21, 2018

Writ of Execution

Page 1 of 2

- 3. In accordance with URCP Rule 64(a)(10), you are directed to serve this Writ and all attachments on the plaintiff and judgment debtor Mark Christopher Tracy, dba Emigration Canyon Home Owners Association in accordance with URCP Rule 5(b)(3), and serve this Writ and all attachments on potential interested party Price Parkinson & Kerr, PLLC in accordance with URCP Rule (4)(d).
- 4. You are to return this Writ within 10 days after receiving it, with a signed account of your actions in executing this Writ.

\*\*\* EXECUTED AND ENTERED BY THE COURT AS INDICATED BY THE STAMP AND SEAL AT THE TOP OF THIS DOCUMENT \*\*\*



## \*\*SALT LAKE COUNTY SHERIFF'S OFFICE\*\*CIVIL PROCESS UNIT\*\* 3365 SOUTH 900 WEST\*\*SALT LAKE CITY, UTAH 84119\*\*Office: (385) 468-9758\*\*FAX (385) 468-9736



### RETURN OF SERVICE

	TE OF UTAH UNTY OF SALT LAKE   s.s. SHERIFF'S OFFICE	☑ Original ☐ Amended ☐ Duplicate
1)	served Price Parkinson & Kerr	Defendant Plaintiff
	☐ Witness ☐ Garnishee (3 <sup>rd</sup> Party ☐ Defendant ☐ Plaintiff) ☐ Other	
2)	DATE RECEIVED 7-25-2021 3) DATE SERVED 7-	28-2021
4)	PROCESS: ☐ Summons ☐ Complaint ☐ Criminal Summons ☐ Complaint for Forfeiture ☐ Verified Complaint ☐ Order to Show Cause ☐ Supplemental Order ☐ Sn ☐ Order ☐ Garnishment ☒ Notice ☐ Subpoena ☐ Affidavit ☐ Motion ☐ ☐ Notice of Hearing ☐ Information ☐ Acceptance of Service ☐ Statement ☐ Declaration ☐ NAA ☐ GRAMA Request ☐ Verified Petition ☑ Other Application ☐ Request For hearing	nall Claims – Order & Affidavit  Petition  Decree
5)	TYPE OF SERVICE Personal Left at residence with (Name and R at usual place of abode with a person of suite	ble age and discretion there residing.
	□ Posted ☑ Company or Corporation ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	Title)
	Other	
6)	LOCATION OF SERVICE 5742 W Harold Graff Dr	# 101 Home Business
	Other	(Specify: Jail, Hospital, etc.)
7)	I further certify that at the time of service, on the copy served, that I endorsed the date, signed my	name and official title thereto.
8)	☐ I tendered a fee of \$ and	took receipt which is hereto attached.
	ROSIE RIVERA, Sheriff of Salt Lake County, State of	Utah
	DOCKET # 21-6729 I Certify that the forgoing is true and	
PR	ACCESSED BY: 7-28	8-2021
SH	Service: \$  \text{QU.10} \\ \text{Mileagre: \$ \text{PV.10} \\ PV.10	
	Mileage: \$	Deputy Sheriff)

## EXHIBIT C

## CERTIFICATE OF SALE EXECUTION-PERSONAL PROPERTY

MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION

Petitioner

SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual,

Respondents

Judgment Rendered February 24, 2021 Execution Issued July 9, 2021 Property Sold November 4, 2021 Civil No. 200905074

I do hereby certify that under and by virtue of an Execution issued out of the District Court, Salt Lake County, State of Utah, in a certain action lately pending in said Court at the suit of Mark Christopher Tracy, DBA Emigration Canton Home Owners Association, Plaintiff, against SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual, Defendants, attested on the 24<sup>th</sup> of February 2021, by which I was commanded to make the sum of \$9,215.00, with interest, costs, Sheriff's fees, and payments made amounting in all to the sum of \$9,623.86, to satisfy judgment in said action, out of the personal property of said Petitioner, if sufficient personal property could be found, all as more fully appears by the said Writ, reference thereto being hereby made.

All right, title, and interest which the debtor had in and to such property on the day the execution or attachment was levied, and any right, title, and interest since acquired, is transferred to the purchaser.

I have caused on the 4<sup>th</sup> of November 2021, at Noon, of said day at 450 S State Street Salt Lake County, Utah, duly sold at public auction, according to law, and after due and legal notice, to Simplifi Company, Eric Hawkes and Jennifer Hawkes for the sum of \$4,000.00, Credit bid, which was the highest bid made and the whole price paid for all the right, title, claim and interest, owned by said Plaintiff, to said property described as follows, to-wit:

#### a. Cause of Action-

Appeal in the Tenth Circuit Court of Appeals for the following matter: UNITED STATE OF AMERICA Ex. Rel. Mark Christopher Tracy

Plaintiff,

EMIGRATION IMPROVEMENT DISTRICT, a Utah Special Service District; et al. Tenth Circuit Case No. 21-4059

b. Cause of Action-

EMIGRATION CANYON HOME OWNERS ASSOCIATION, a Utah Corporation, Petitioner,

vs.

KENT L JONES, Division Director of the Utah State Division of Water Rights, and EMIGRATION IMPROVEMENT DISTRICT, a special service district of the state of Utah, Respondents.

Case No. 190901675

And all pending appeals including: Appellate Case No. 20200295-CA c. Cause of Action-

Mark Christopher Tracy

v.

Vail Resorts Inc. dba Park City Mountain Resort Case No. 2:21 cv 00250

d. Cause of Action-

MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCATION, Petitioner,

vs.

SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an Individual Respondents.

Case No. 200905123 And all pending appeals including: Appellate Case No. 20200705-CA e. Cause of Action-All pending appeals from:

MARK CHRISTOPHER TRACY, DBA EMIGRATION CANYON HOME OWNERS ASSOCIATION, Petitioner,

vs.

SIMPLIFI COMPANY, a Utah Corporation, ERIC HAWKES, an individual, and JENNIFER HAWKES, an individual Respondents.
Case No. 200905074
Including, but not limited to:
Appellate Case No. 20210227-CA

DATED at Salt Lake City, Utah, November 10, 2021

ROSIE RIVERA, Sheriff of Salt Lake County, State of Utah

Deputy Sheriff

Docket No. 21-8752

